

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff

v.

MEELAD DEZFOOLI,

Defendant

Case No. 2:22-cr-00142-CDS-DJA

**Order Granting United States of
America's Motion for an Interlocutory
Order of Sale of 6116 Chinook Way, Las
Vegas, Nevada 89108**

[ECF No. 136]

The United States moves this Court to issue an Order for an Interlocutory Sale of real property held in the name of Sanam Limited, located at 6116 Chinook Way, Las Vegas, Nevada 89108 (6116 Chinook),¹ which is subject to criminal forfeiture², and to authorize Doug Sawyer as the designated real estate agent to sell 6116 Chinook. Meelad Dezfooli identified himself as the sole owner of Sanam Limited.³

The grounds for granting the Order for an Interlocutory Sale of 6116 Chinook are as follows. First, 6116 Chinook is subject to taxes, its fees, and liens, and the granting of an

¹ 6116 Chinook Way, Las Vegas, Nevada, 89108, is more particularly described as: LOT TWENTY-FOUR (24) IN BLOCK C OF LEWIS HOMES RAINBOW VISTA UNIT NO. 1, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 30 OF PLATS, PAGE 41, AND AS AMENDED BY A CERTIFICATE OF AMENDMENT RECORDED AUGUST 2, 1985 IN BOOK 2159 AS DOCUMENT NO. 2118935, IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA; TOGETHER WITH ALL IMPROVEMENTS AND APPURTENANCES THEREON, APN: 138-26-615-070.

² Superseding Criminal Indictment (SCI), ECF No. 97.

³ SCI, ECF No. 97, p. 2.

interlocutory sale will stop the accruing of taxes, its fees, and liens against its value. Second, granting an interlocutory sale will avoid accidents and liability accruing against 6116 Chinook. Third, this Court is authorized to approve interlocutory sales.

This Motion is made and is based on the following Memorandum of Points and Authorities, the pleadings and papers on file herein, and the attached Exhibits.⁴

MEMORANDUM OF POINTS AND AUTHORITIES

I. STATEMENT OF FACTS

The United States adopts and incorporates the facts stated in the Superseding Criminal Indictment.⁵

Beginning on or around April 2020 and continuing until at least on or around March 2021, Meelad Dezfooli knowingly executed, and attempted to execute, a scheme to defraud and artifice to obtain money and property owned by, and under the custody and control of, financial institutions by means of materially false and fraudulent pretenses, representations, and promises. Dezfooli submitted fraudulent PPP loan applications and obtained approximately \$11.2 million to unjustly enrich himself and others.⁶

On or about April 27, 2020, Dezfooli completed and signed the PPP loan application in support of a \$8,672,800 loan on behalf of Nevada Sales, dba Nevada Design, through Financial Institution C. Dezfooli identified himself the manager and 100% owner of Nevada Sales.⁷

On the PPP loan application, the following misrepresentations were made on behalf of Nevada Sales: (1) Dezfooli falsely represented that the average monthly payroll of Nevada Sales was \$3,469,142, when in fact, Nevada Sales had no employees and had not paid any salaries; (2) Dezfooli falsely represented Nevada Sales had four hundred seventy-seven employees, when in fact, Nevada Sales had no employees and had not paid any salaries; (3) Dezfooli falsely represented that the business address of Nevada Sales was 1621

⁴ All Exhibits are attached hereto and incorporated herein by reference as if fully set forth herein.

⁵ SCI, ECF No. 97.

⁶ *Id.*

⁷ SCI, ECF No. 97, p. 9-10; Ex. 3-1, PPP Loan Application.

1 East Sunset Road, Las Vegas, Nevada 89119, when in fact, Nevada Sales did not have a
 2 lease at this address when the application was submitted; (4) Dezfooli falsely certified the
 3 loan funds would be used to retain workers and maintain payroll, in accordance to PPP
 4 rules, when in fact, Dezfooli intended to divert the proceeds for personal benefit; and (5)
 5 Dezfooli falsely certified he was not the owner of any other business, when in fact Dezfooli
 6 owned several other businesses at the time he submitted the PPP loan application for
 7 Nevada Sales.⁸

8 To further the scheme in support of the Nevada Sales PPP loan application, Dezfooli
 9 submitted a signed IRS Form 940 dated January 9, 2020, in the name of Nevada Sales,
 10 falsely indicating the company had paid \$41,629,708 in wages in 2019, when in fact,
 11 Nevada Sales had not filed Form 940 with the IRS for tax year 2019.⁹ On May 8, 2020,
 12 Dezfooli caused \$8,672,800 of the fraudulently obtained PPP loan to be disbursed by
 13 Financial Institution C into a Wells Fargo account ending in 3281 (WF Account x3281),
 14 held in the name of Nevada Design, LLC.¹⁰ Dezfooli had signatory authority for WF
 15 Account x3281, which was opened prior to the pandemic.¹¹

16 After receiving the illegally obtained PPP loan proceeds, Dezfooli purchased four
 17 cashier's checks totaling \$1,668,872.56 using funds from WF Account x3281.¹² One of those
 18 cashier's checks, no. x1811, in the amount of \$790,406.21 was purchased on or around May
 19 12, 2020.¹³ On or around May 22, 2020, Dezfooli, using the name James Dez, purchased
 20 6116 Chinook Way at auction on behalf of Sanam Limited for \$228,000 and used cashier's
 21 check no. x1811 to purchase the property.¹⁴ A subsequent refund of \$562,406.21 was
 22 issued.¹⁵

23
 24 ⁸ *Id.*

25 ⁹ SCI, ECF No. 97, p. 10; Ex. 3-1, PPP Loan Application, p. 15-16.

26 ¹⁰ SCI, ECF No. 97, p. 10; Ex. 7-1, book 1, line 265.

27 ¹¹ SCI, ECF No. 97, p. 10; Ex. 4-1, WFB Account x3281 signature cards.

28 ¹² SCI, ECF No. 97, p. 10-11; Ex. 7-1, book 1, line 268; Ex. 7-1, book 2, lines 16-20.

¹³ SCI, ECF No. 97, p. 10; Ex. 8-2, Cashier's Check No. x1811; Ex. 7-1, book 1, line 268;
 Ex. 7-1, book 2, line 16.

¹⁴ SCI, ECF No. 97, p. 11; Ex. 8-2, Cashier's Check No. x1811; Ex. 7-1, book 2, line 16; Ex.
 7-1, book Property Tracing, lines 19-33; Ex. 8-1, Trustee's Deed Upon Sale.

¹⁵ SCI, ECF No. 97, p. 11; Ex. 7-1, book Property Tracing, line 33.

On July 12, 2022, the United States filed Notices of Lis Pendens with this Court for all five real properties subject to forfeiture as identified in the Superseding Criminal Indictment: 6116 Chinook Way¹⁶; 6033 Watermelon Street, Las Vegas, Nevada, 89081;¹⁷ 1829 La Calera Avenue, North Las Vegas, Nevada, 89084;¹⁸ 890 Harbor Avenue, Henderson, Nevada 89002;¹⁹ and 176 Glen Falls Avenue, Henderson, Nevada 89002.²⁰

On December 1, 2022, the United States recorded a Request for Notice Under Chapter 107 NRS with the Clark County Recorder, requesting a copy of any Notice of Default or Notice of Sale regarding 6116 Chinook.²¹

On December 12, 2023, a Ten-Count Superseding Criminal Indictment was entered charging Dezfooli with three counts of bank fraud in violation of 18 U.S.C. § 1344(2), three counts of concealment money laundering in violation of 18 U.S.C. § 1956(a)(1)(B)(i), and four counts of monetary transactions in criminally derived property in violation of 18 U.S.C. § 1957.²² At his arraignment, Dezfooli plead not guilty to all ten Counts.²³ A jury trial is currently set for August 26, 2024.²⁴

In the Superseding Criminal Indictment, forfeiture is alleged under 18 U.S.C. § 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); and 18 U.S.C. § 982(a)(1) and 982(a)(2)(A) and identified 6116 Chinook Way, four other real properties, a 2021 Tesla, and a 2021 Bentley as forfeitable property, and criminal forfeiture money judgments of at least \$11,231,186.52, \$2,303,872.56, and \$965,276.11.²⁵

A records search of 6116 Chinook from the Clark County Recorder's website reveals Clark County deeded the property to the Treasury for unpaid taxes, and the Tax Deed was / / /

¹⁶ Lis Pendens, ECF No. 8.

¹⁷ Lis Pendens, ECF No. 9.

¹⁸ Lis Pendens, ECF No. 10.

¹⁹ Lis Pendens, ECF No. 11.

²⁰ Lis Pendens, ECF No. 12.

²¹ Ex. A, Recorded Request for Notice.

²² SCI, ECF No. 97.

²³ Court Minutes - Arraignment & Plea, ECF No. 104.

²⁴ Order to Continue, ECF No. 131.

²⁵ SCI, ECF No. 97, p. 16-21.

recorded on June 13, 2023.²⁶ As of March 18, 2024, Dezfooli owes \$9,114.73 in past due property taxes, interest, and penalties.²⁷ The unpaid taxes and its fees are continuing to accumulate against the property and are decreasing the value of 6116 Chinook. Additional liens, besides taxes, have been placed against the property that further reduces the property's value.²⁸ The United States was recently made aware that tenants reside on the property which increases risks and liability and further decreasing its value.

II. ARGUMENT

This Court has authority to issue the Interlocutory Order of Sale. "At any time before entry of a final forfeiture order, the court, in accordance with Supplemental Rule G(7) of the Federal Rules of Civil Procedure, may order the interlocutory sale of property alleged to be forfeitable."²⁹

Only one of the grounds for interlocutory sale is required since Supplemental Rule G(7)(b) is disjunctive.³⁰

On motion by a party or a person having custody of the property, the court may order all or part of the property sold if: (A) the property is perishable or at risk of deterioration, decay, or injury by being detained in custody pending the action; (B) the expense of keeping the property is excessive or is disproportionate to its fair market value; (C) the property is subject to a mortgage or to taxes on which the owner is in default; or (D) the court finds other good cause.³¹

Under Supplemental Rule G(7)(b), this case meets grounds for issuing an Order for an Interlocutory Sale: (1) the property is at risk of deterioration, decay, and injury especially when tenants reside on the property as time passes; (2) the expense of keeping the property will become disproportionate to its fair market value because it is subject to taxes, additional liens, their fees, assessments, special assessments, late fees, interest,

²⁶ Ex. B, Clark County Recorder, Property Search; Ex. C, Clark County Assessor, Owner Search.

²⁷ Ex. D Clark County Treasurer, Account Inquiry.

²⁸ Ex. B, Clark County Recorder Property Search.

²⁹ Fed. R. Crim. P. 32.2(b)(7).

³⁰ See *Shelter Cove Marina, Ltd. v. M/Y ISABELLA*, No. 3:17-cv-01578-GPC-BLM, 2017 WL 5906673, 2 (S.D. Cal. Nov. 30, 2017) (explaining that another Supplemental Rule for interlocutory sale with similar language is disjunctive); *Cal. Yacht Marina-Chula Vista, LLC v. S/V OPILY*, No. 14-cv-1215-BAS-BGS, 2015 WL 1197540, 2 (S.D. Cal. Mar. 16, 2015) (explaining the same).

³¹ Supp. R. G(7)(b) (paragraphs omitted).

penalties, and their continual accrual against the real property's value; and (3) the court finds other good cause: (a) the value of the property depreciates as mortgage interest rates have increased; and (b) unpaid taxes, interest, and penalties will continue to accrue and need to be paid.³²

The accruing non-payments of the taxes, additional liens, assessments, special assessment, late fees, interest, and penalties are decreasing the property's equity. In 479 *Tamarind Drive*, the court granted the interlocutory sale because the property had "[m]ore than \$40,437.55 in taxes... currently due... raising the risk that the County may move to impose a lien and thereby diminish the property's value to the Government should this forfeiture action succeed."³³

In this case, the accruing taxes, additional liens, assessments, special assessment, late fees, and interest are decreasing the property's equity. As shown above, Clark County has taken further action even though the Lis Pendens and the Request for Notice were recorded. It deeded the property to the Clark County Treasury for unpaid taxes, and the Tax Deed was recorded on June 13, 2023,³⁴ a worse situation than the court feared in 479 *Tamarind Drive*.

In *Fisch*, the interlocutory sale was granted due to the accumulation of past due taxes.³⁵ The *Fisch* property was substitute property and was divisible with the defendant's wife.³⁶ 6116 Chinook was purchased with illegal proceeds and is subject to forfeiture after / / /

³² Supplemental Rule G(7)(b); Fed. R. Crim. P. 32.2(b)(7); see *United States v. One Parcel of Real Prop. Described as Lot 41, Berryhill Farm Estates*, 128 F.3d 1386, 1389–90 (10th Cir. 1997) (explaining the district court orders an interlocutory sale when the property is deteriorating and decaying). See *United States v. All Right, Title & Interest in Prop., Appurtenances, & Improvements Known as 479 Tamarind Drive, Hallendale, Fla.*, 98 CIV. 2279 DLC, 2012 WL 3886698, 2 (S.D.N.Y. Sept. 7, 2012) (explaining that interlocutory sale order was granted because of past due taxes would lower the value of the real property).

³³ *United States v. All Right, Title & Interest in Prop., Appurtenances, & Improvements Known as 479 Tamarind Drive, Hallendale, Fla.*, 98 CIV. 2279 DLC, 2012 WL 3886698, 2 (S.D.N.Y. Sept. 7, 2012).

³⁴ Ex. B, Clark County Recorder, Property Search; Ex. C, Clark County Assessor, Owner Search.

³⁵ *United States v. Fisch*, No. H-11-722, 2016 WL 4702588 (S.D. Tex. Sep. 8, 2016).

³⁶ *Id.*

any unpaid taxes, liens, interest, and penalties are paid. 6116 Chinook's property value is declining rapidly.

If an accident occurred on the property or the property is damaged in any way, that would further cut into the property's equity. The risk of accident and damages on the property immediately increases when tenants are involved, as in this case. The government seeks to preserve as much of the equity as possible for the forfeiture proceedings.³⁷ The sale proceeds of 6116 Chinook will be the "substitute res subject to forfeiture in place of the property that was sold [, and] the proceeds must be in an interest-bearing account maintained by the United States pending the conclusion of the forfeiture action."³⁸

"A sale must be made by a United States agency that has authority to sell the property, *by the agency's contractor*, or by any person the court designates."³⁹ If the Court grants this Motion, the United States recommends this Court authorize Doug Sawyer to sell the property under "28 U.S.C. §§ 2001, 2002, and 2004."⁴⁰

III. JUDICIAL SALES PROCEDURE

If a court orders an interlocutory sale of property over the objection of any interested party, the sale must comply with the provisions of 28 U.S.C. §§ 2001 and 2002. These statutes provide procedural safeguards to ensure that court-ordered sales are made on terms that best preserve the parties' interests. Section 2001(a) authorizes public sales of property and sales by court-appointed receivers. Section 2001(b) permits private sales of property for cash or other consideration after a hearing of which notice to all interested parties shall be given by publication, or as otherwise directed by the court, and after the court finds that the best interests of the estate will be conserved thereby.

By this Motion, the United States requests authorization to proceed with a private sale of the above-listed property. Based upon the reasons set forth herein, the United States

³⁷ *United States v. Haley*, No. 11–CR–0540–WDQ, 2011 WL 6202787, 1 (D. Md. Dec. 8, 2011) (granting the interlocutory sale to avoid liability for accidents and to "avoid falling in arrears on the payment of applicable property taxes.").

³⁸ Supplemental Rule G(7)(b)(iv) (brackets added); *United States v. King*, No. 10 CR. 122 (JGK), 2010 WL 4739791, 4 (S.D.N.Y. Nov. 12, 2010).

³⁹ Supplemental Rules G(7)(b)(ii) (emphasis added).

⁴⁰ Supplemental Rules G(7)(b)(iii).

believes that a prompt sale of the property by the United States, followed promptly by releasing the proceeds to the United States affords the best protection to all concerned. The United States believes that a private sale versus a public sale will allow the United States the discretion to sell the property in the most commercially feasible manner and maintain the most value for Dezfooli.

As required by 28 U.S.C. § 2001(b), notice of the Government's Motion must be given by publication or otherwise as this Court directs. The sale of the property through the multiple listing service and other major internet websites for real property meets the requirements of 18 U.S.C. §§ 2001, 2002, and 2004.

Under 28 U.S.C. § 2001(b), three disinterested persons must appraise the properties. To meet that requirement, the United States has obtained the following neutral appraisal estimates as of April 2, 2024:

1. Redfin.com for \$449,850;
2. Homes.com for \$385,454; and
3. Realtor.com for \$386,531.

IV. CONCLUSION

Based on the foregoing reasons, this Court should Order the Interlocutory Sale of 6116 Chinook Way, Las Vegas, Nevada 89108 and to authorize Doug Sawyer as the designated real estate agent to sell it.

Dated: April 4, 2024.

JASON M. FRIERSON
United States Attorney

/s/ Daniel D. Hollingsworth
DANIEL D. HOLLINGSWORTH
Assistant United States Attorney

IT IS SO ORDERED:


Cristina D. Silva
United States District Judge

Dated: September 10, 2024

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**UNITED STATES DISTRICT COURT
 DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

 Plaintiff

Case No. 2:22-cr-00142-CDS-DJA

Index of Exhibits

v.

MEELAD DEZFOOLI,

 Defendant

Exhibit 3-1	Nevada Sales (dba Nevada Design) PPP Loan Application (Excerpt)
Exhibit 4-1	WFB Account x3281 Signature Cards (Excerpt)
Exhibit 7-1, book 1	WFB Account x3281 LIBR Analysis (Excerpt)
Exhibit 7-1, book 2	WFB Account x3281 Transactions of Cashier's Checks
Exhibit 7-1, book Property Tracing	Tracing Reports to Properties (Excerpt)
Exhibit 8-1	Trustee's Deed Upon Sale for 6116 Chinook
Exhibit 8-2	Cashier's Check No. x1811 from WFB Account x3281
Exhibit A	Recorded Request for Notice on 6116 Chinook
Exhibit B.....	Clark County Recorder, Property Search on 6116 Chinook
Exhibit C	Clark County Assessor, Owner Search for 6116 Chinook
Exhibit D	Clark County Treasurer, Account Inquiry for 6116 Chinook

Exhibit 3-1 – Nevada Sales (dba Nevada Design) PPP Loan Application (Excerpt)

Exhibit 3-1 – Nevada Sales (dba Nevada Design) PPP Loan Application (Excerpt)



Paycheck Protection Program Borrower Application Form

OMB Control No.: 3245-0407
Expiration Date: 09/30/2020

<input type="checkbox"/> Sole proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> C-Corp <input type="checkbox"/> S-Corp <input type="checkbox"/> LLC <input type="checkbox"/> 501(c)(3) nonprofit <input type="checkbox"/> Independent Contractor <input type="checkbox"/> Other <input type="checkbox"/> Eligible self-employed individual <input type="checkbox"/> 501(c)(19) veterans organization <input type="checkbox"/> Tribal business (sec. 31(b)(2)(C) of Small Business Act)				
DBA or Tradename if applicable				
NEVADA DESIGN				
Business Legal Name				
Nevada Sales Limited				
Business Primary Address				
1621 East Sunset Road				
Las Vegas, NV 89119				
Business TIN (EIN, SSN)			Business Phone	
7582			(702) 703-1554	
Primary Contact			Email Address	
Meelad Dezfooli			bestbuyltd@dallasmail.com	
Average Monthly Payroll:	\$3,469,142	x 2.5 + EIDL, Net of Advance (if Applicable) Equals Loan Request:	\$8,672,800	Number of Employees: 477
Purpose of the loan (select more than one):		<input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Lease / Mortgage Interest <input type="checkbox"/> Utilities <input type="checkbox"/> Other (explain):		

Applicant Ownership

List all owners of 20% or more of the equity of the Applicant. Attach a separate sheet if necessary. If no owners are listed, refer to Addendum C.

Owner Name	Title	Ownership %	TIN (EIN, SSN)	Address
Meelad Dezfooli	Manager	100		1621 E SUNSET ROAD, LAS VEGAS, NV 89119

If questions (1) or (2) below are answered "Yes", the loan will not be approved.

Question	Yes	No
1. Is the Applicant or any owner of the Applicant presently suspended, debarred, proposed for debarment, declared ineligible, voluntarily excluded from participation in this transaction by any Federal department or agency, or presently involved in any bankruptcy?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Has the Applicant, any owner of the Applicant, or any business owned or controlled by any of them, ever obtained a direct or guaranteed loan from SBA or any other Federal agency that is currently delinquent or has defaulted in the last 7 years and caused a loss to the government?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Is the Applicant or any owner of the Applicant an owner of any other business, or have common management with, any other business? If yes, list all such businesses and describe the relationship on a separate sheet identified as addendum A.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. Has the Applicant received an SBA Economic Injury Disaster Loan between January 31, 2020 and April 3, 2020? If yes, provide details on a separate sheet identified as addendum B.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If questions (5) or (6) are answered "Yes", the loan will not be approved.

5. Is the Applicant (if an individual) or any individual owning 20% or more of the equity of the Applicant subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction, or presently incarcerated, or on probation or parole?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Initial here to confirm your response to question 5 ->		<i>MD</i>
6. Within the last 5 years, for any felony, has the Applicant (if an individual) or any owner of the Applicant 1) been convicted; 2) pleaded guilty; 3) pleaded nolo contendere; 4) been placed on pretrial diversion; or 5) been placed on any form of parole or probation (including probation before judgment)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Initial here to confirm your response to question 6 ->		<i>MD</i>
7. Is the United States the principal place of residence for all employees of the Applicant included in the Applicant's payroll calculation above?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Is the Applicant a franchise that is listed in the SBA's Franchise Directory?	<input type="checkbox"/>	<input checked="" type="checkbox"/>



Paycheck Protection Program Borrower Application Form

By Signing Below, You Make the Following Representations, Authorizations, and Certifications

CERTIFICATIONS AND AUTHORIZATIONS

I certify that:

- I have read the statements included in this form, including the Statements Required by Law and Executive Orders, and I understand them.
- The Applicant is eligible to receive a loan under the rules in effect at the time this application is submitted that have been issued by the Small Business Administration (SBA) implementing the Paycheck Protection Program under Division A, Title I of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) (the Paycheck Protection Program Rule).
- The Applicant (1) is an independent contractor, eligible self-employed individual, or sole proprietor or (2) employs no more than the greater of 500 or employees or, if applicable, the size standard in number of employees established by the SBA in 13 C.F.R. 121.201 for the Applicant's industry.
- I will comply, whenever applicable, with the civil rights and other limitations in this form.
- All SBA loan proceeds will be used only for business-related purposes as specified in the loan application and consistent with the Paycheck Protection Program Rule.
- To the extent feasible, I will purchase only American-made equipment and products.
- The Applicant is not engaged in any activity that is illegal under federal, state or local law.
- Any loan received by the Applicant under Section 7(b)(2) of the Small Business Act between January 31, 2020 and April 3, 2020 was for a purpose other than paying payroll costs and other allowable uses loans under the Paycheck Protection Program Rule.

For Applicants who are individuals: I authorize the SBA to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for programs authorized by the Small Business Act, as amended.

CERTIFICATIONS

The authorized representative of the Applicant must certify in good faith to all of the below by **initialing** next to each one:

MD

The Applicant was in operation on February 15, 2020 and had employees for whom it paid salaries and payroll taxes or paid independent contractors, as reported on Form(s) 1099-MISC.

MD

Current economic uncertainty makes this loan request necessary to support the ongoing operations of the Applicant.

MD

The funds will be used to retain workers and maintain payroll or make mortgage interest payments, lease payments, and utility payments, as specified under the Paycheck Protection Program Rule; I understand that if the funds are knowingly used for unauthorized purposes, the federal government may hold me legally liable, such as for charges of fraud.

MD

The Applicant will provide to the Lender documentation verifying the number of full-time equivalent employees on the Applicant's payroll as well as the dollar amounts of payroll costs, covered mortgage interest payments, covered rent payments, and covered utilities for the eight-week period following this loan.

MD

I understand that loan forgiveness will be provided for the sum of documented payroll costs, covered mortgage interest payments, covered rent payments, and covered utilities, and not more than 25% of the forgiven amount may be for non-payroll costs.

MD

During the period beginning on February 15, 2020 and ending on December 31, 2020, the Applicant has not and will not receive another loan under the Paycheck Protection Program.

MD

I further certify that the information provided in this application and the information provided in all supporting documents and forms is true and accurate in all material respects. I understand that knowingly making a false statement to obtain a guaranteed loan from SBA is punishable under the law, including under 18 USC 1001 and 3571 by imprisonment of not more than five years and/or a fine of up to \$250,000; under 15 USC 645 by imprisonment of not more than two years and/or a fine of not more than \$5,000; and, if submitted to a federally insured institution, under 18 USC 1014 by imprisonment of not more than thirty years and/or a fine of not more than \$1,000,000.

MD

I acknowledge that the lender will confirm the eligible loan amount using required documents submitted. I understand, acknowledge and agree that the Lender can share any tax information that I have provided with SBA's authorized representatives, including authorized representatives of the SBA Office of Inspector General, for the purpose of compliance with SBA Loan Program Requirements and all SBA reviews.

Meelad Dezfooli

Signature of Authorized Representative of Applicant
71.222.25.49 / 2020-04-27 12:29:33

4/27/2020

Date

Meelad Dezfooli

Print Name

Manager

Title



Paycheck Protection Program Borrower Application Form

Purpose of this form:

This form is to be completed by the authorized representative of the Applicant and submitted to your SBA Participating Lender. Submission of the requested information is required to make a determination regarding eligibility for financial assistance. Failure to submit the information would affect that determination.

Instructions for completing this form:

With respect to "purpose of the loan," payroll costs consist of compensation to employees (whose principal place of residence is the United States) in the form of salary, wages, commissions, or similar compensation; cash tips or the equivalent (based on employer records of past tips or, in the absence of such records, a reasonable, good-faith employer estimate of such tips); payment for vacation, parental, family, medical, or sick leave; allowance for separation or dismissal; payment for the provision of employee benefits consisting of group health care coverage, including insurance premiums, and retirement; payment of state and local taxes assessed on compensation of employees; and for an independent contractor or sole proprietor, wage, commissions, income, or net earnings from self-employment or similar compensation.

For purposes of calculating "Average Monthly Payroll," most Applicants will use the average monthly payroll for 2019, excluding costs over \$100,000 on an annualized basis for each employee. For seasonal businesses, the Applicant may elect to instead use average monthly payroll for the time period between February 15, 2019 and June 30, 2019, excluding costs over \$100,000 on an annualized basis for each employee. For new businesses, average monthly payroll may be calculated using the time period from January 1, 2020 to February 29, 2020, excluding costs over \$100,000 on an annualized basis for each employee.

If Applicant is refinancing an Economic Injury Disaster Loan (EIDL): Add the outstanding amount of an EIDL made between January 31, 2020 and April 3, 2020, less the amount of any "advance" under an EIDL COVID-19 loan, to Loan Request as indicated on the form.

All parties listed below are considered owners of the Applicant as defined in 13 CFR § 120.10, as well as "principals":

- For a sole proprietorship, the sole proprietor;
- For a partnership, all general partners, and all limited partners owning 20% or more of the equity of the firm;
- For a corporation, all owners of 20% or more of the corporation;
- For limited liability companies, all members owning 20% or more of the company; and
- Any Trustor (if the Applicant is owned by a trust).

Paperwork Reduction Act – You are not required to respond to this collection of information unless it displays a currently valid OMB Control Number. The estimated time for completing this application, including gathering data needed, is 8 minutes. Comments about this time or the information requested should be sent to: Small Business Administration, Director, Records Management Division, 409 3rd St., SW, Washington DC 20416., and/or SBA Desk Officer, Office of Management and Budget, New Executive Office Building, Washington DC 20503.

Privacy Act (5 U.S.C. 552a) – Under the provisions of the Privacy Act, you are not required to provide your social security number. Failure to provide your social security number may not affect any right, benefit or privilege to which you are entitled. (But see Debt Collection Notice regarding taxpayer identification number below.) Disclosures of name and other personal identifiers are required to provide SBA with sufficient information to make a character determination. When evaluating character, SBA considers the person's integrity, candor, and disposition toward criminal actions. Additionally, SBA is specifically authorized to verify your criminal history, or lack thereof, pursuant to section 7(a)(1)(B), 15 USC Section 636(a)(1)(B) of the Small Business Act (the Act).

Disclosure of Information – Requests for information about another party may be denied unless SBA has the written permission of the individual to release the information to the requestor or unless the information is subject to disclosure under the Freedom of Information Act. The Privacy Act authorizes SBA to make certain "routine uses" of information protected by that Act. One such routine use is the disclosure of information maintained in SBA's system of records when this information indicates a violation or potential violation of law, whether civil, criminal, or administrative in nature. Specifically, SBA may refer the information to the appropriate agency, whether Federal, State, local or foreign, charged with responsibility for, or otherwise involved in investigation, prosecution, enforcement or prevention of such violations. Another routine use is disclosure to other Federal agencies conducting background checks but only to the extent the information is relevant to the requesting agencies' function. See, 74 F.R. 14890 (2009), and as amended from time to time for additional background and other routine uses. In addition, the CARES Act, requires SBA to register every loan made under the Paycheck Protection Act using the Taxpayer Identification Number (TIN) assigned to the borrower.

Debt Collection Act of 1982, Deficit Reduction Act of 1984 (31 U.S.C. 3701 et seq. and other titles) – SBA must obtain your taxpayer identification number when you apply for a loan. If you receive a loan, and do not make payments as they come due, SBA may: (1) report the status of your loan(s) to credit bureaus, (2) hire a collection agency to collect your loan, (3) offset your income tax refund or other amounts due to you from the Federal Government, (4) suspend or debar you or your company from doing business with the Federal Government, (5) refer your loan to the Department of Justice, or (6) foreclose on collateral or take other action permitted in the loan instruments.

Right to Financial Privacy Act of 1978 (12 U.S.C. 3401) – The Right to Financial Privacy Act of 1978, grants SBA access rights to financial records held by financial institutions that are or have been doing business with you or your business including any financial institutions participating in a loan or loan guaranty. SBA is only required provide a certificate of its compliance with the Act to a financial institution in connection with its first request for access to your financial records. SBA's access rights continue for the term of any approved loan guaranty agreement. SBA is also authorized to transfer to another Government authority any financial records concerning an approved loan or loan guarantee, as necessary to process, service or foreclose on a loan guaranty or collect on a defaulted loan guaranty.



Paycheck Protection Program Borrower Application Form

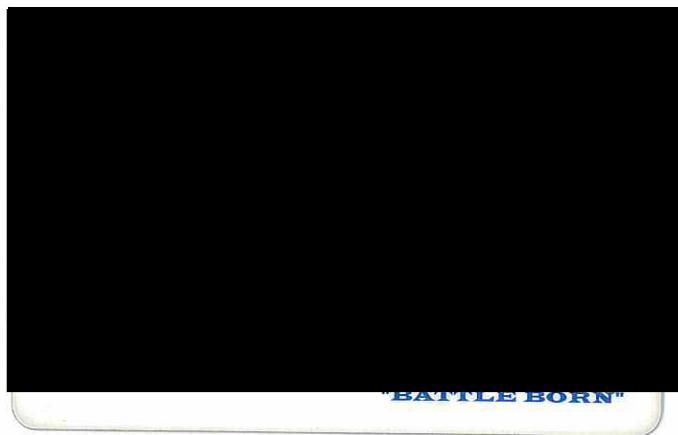
Freedom of Information Act (5 U.S.C. 552) – Subject to certain exceptions, SBA must supply information reflected in agency files and records to a person requesting it. Information about approved loans that will be automatically released includes, among other things, statistics on our loan programs (individual borrowers are not identified in the statistics) and other information such as the names of the borrowers (and their officers, directors, stockholders or partners), the collateral pledged to secure the loan, the amount of the loan, its purpose in general terms and the maturity. Proprietary data on a borrower would not routinely be made available to third parties. All requests under this Act are to be addressed to the nearest SBA office and be identified as a Freedom of Information request.

Occupational Safety and Health Act (15 U.S.C. 651 et seq.) – The Occupational Safety and Health Administration (OSHA) can require businesses to modify facilities and procedures to protect employees. Businesses that do not comply may be fined, forced to cease operations, or prevented from starting operations. Signing this form is certification that the applicant, to the best of its knowledge, is in compliance with the applicable OSHA requirements, and will remain in compliance during the life of the loan.

Civil Rights (13 C.F.R. 112, 113, 117) – All businesses receiving SBA financial assistance must agree not to discriminate in any business practice, including employment practices and services to the public on the basis of categories cited in 13 C.F.R., Parts 112, 113, and 117 of SBA Regulations. All borrowers must display the "Equal Employment Opportunity Poster" prescribed by SBA.

Equal Credit Opportunity Act (15 U.S.C. 1691) – Creditors are prohibited from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status or age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act.

Debarment and Suspension Executive Order 12549; (2 CFR Part 180 and Part 2700) – By submitting this loan application, you certify that neither the Applicant or any owner of the Applicant have within the past three years been: (a) debarred, suspended, declared ineligible or voluntarily excluded from participation in a transaction by any Federal Agency; (b) formally proposed for debarment, with a final determination still pending; (c) indicted, convicted, or had a civil judgment rendered against you for any of the offenses listed in the regulations or (d) delinquent on any amounts owed to the U.S. Government or its instrumentalities as of the date of execution of this certification.





STATE OF NEVADA

BARBARA K. CEGAVSKE*Secretary of State***OFFICE OF THE
SECRETARY OF STATE***Commercial Recordings & Notary Division**202 N. Carson Street**Carson City, NV 89701**Telephone (775) 684-5708**Fax (775) 684-7138**North Las Vegas City Hall**2250 Las Vegas Blvd North, Suite 400**North Las Vegas, NV 89030**Telephone (702) 486-2880**Fax (702) 486-2888*

M Dez

Henderson, NV 89074, USA

Work Order #: W2020042903523

April 29, 2020

Receipt Version: 1

Special Handling Instructions:**Submitter ID: 77369****Charges**

Description	Filing Number	Filing Date/Time	Filing Status	Qty	Price	Amount
Annual List	20200632250	4/29/2020 8:48:29 PM	Approved	1	\$525.00	\$525.00
Total						\$525.00

Payments

Type	Description	Payment Status	Amount
Credit Card		Success	\$525.00
Total			\$525.00

Credit Balance: \$0.00

M Dez

Henderson, NV 89074, USA

STATE OF NEVADA

BARBARA K. CEGAVSKE

Secretary of State



**OFFICE OF THE
SECRETARY OF STATE**

Commercial Recordings Division

202 N. Carson Street

Carson City, NV 89701

Telephone (775) 684-5708

Fax (775) 684-7138

North Las Vegas City Hall

2250 Las Vegas Blvd North, Suite 400

North Las Vegas, NV 89030

Telephone (702) 486-2880

Fax (702) 486-2888

KIMBERLEY PERONDI

*Deputy Secretary for
Commercial Recordings*

Business Entity - Filing Acknowledgement

04/29/2020

Work Order Item Number: W2020042903523 - 546904

Filing Number: 20200632250

Filing Type: Annual List

Filing Date/Time: 04/29/2020 20:48:29 PM

Filing Page(s): 2

Indexed Entity Information:

Entity ID: E0215842017-2

Entity Name: NEVADA SALES LIMITED

Entity Status: Active

Expiration Date: None

Commercial Registered Agent

UNITED STATES CORPORATION AGENTS, INC.

500 N. Rainbow Blvd. Ste. 300 A, Las Vegas, NV 89107, USA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE
Secretary of State



BARBARA K. CEGAVSKE
 Secretary of State
 202 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-5708
 Website: www.nvsos.gov
www.nvsilverflume.gov

Annual or Amended List and State Business License Application

**ANNUAL****AMENDED** (check one)

List of Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

NEVADA SALES LIMITED

NAME OF ENTITY

NV20171290910Entity or Nevada Business
Identification Number (NVID)

TYPE OR PRINT ONLY - USE DARK INK ONLY - DO NOT HIGHLIGHT

IMPORTANT: Read instructions before completing and returning this form.

Please indicate the entity type (check only one):

☐ Corporation
☐ This corporation is publicly traded, the Central Index Key number is:

☐ Nonprofit Corporation (see nonprofit sections below)

☒ Limited-Liability Company

☐ Limited Partnership

☐ Limited-Liability Partnership

☐ Limited-Liability Limited Partnership

☐ Business Trust

☐ Corporation Sole

Filed in the Office of	Business Number
<i>Barbara K. Cegavske</i>	<input type="text"/>
Secretary of State	Filing Number
State Of Nevada	20200632250
	Filed On
	04/29/2020 20:48:29 PM
	Number of Pages
	2

Additional Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers, may be listed on a supplemental page.

CHECK ONLY IF APPLICABLE

Pursuant to NRS Chapter 76, this entity is exempt from the business license fee.

☐ 001 - Governmental Entity

☐ 006 - NRS 680B.020 Insurance Co, provide license or certificate of authority number

For nonprofit entities formed under NRS chapter 80: entities without 501(c) nonprofit designation are required to maintain a state business license, the fee is \$200.00. Those claiming an exemption under 501(c) designation must indicate by checking box below.

☐ Pursuant to NRS Chapter 76, this entity is a 501(c) nonprofit entity and is exempt from the business license fee.
 Exemption Code 002

For nonprofit entities formed under NRS Chapter 81: entities which are Unit-owners' association or Religious, Charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C § 501(c) are excluded from the requirement to obtain a state business license. Please indicate below if this entity falls under one of these categories by marking the appropriate box. If the entity does not fall under either of these categories please submit \$200.00 for the state business license.

☐ Unit-owners' Association

☐ Religious, charitable, fraternal or other organization that qualifies as a tax-exempt organization pursuant to 26 U.S.C. §501(c)

For nonprofit entities formed under NRS Chapter 82 and 80: Charitable Solicitation Information - check applicable box

Does the Organization intend to solicit charitable or tax deductible contributions?

☐ No - no additional form is required

☐ Yes - the "Charitable Solicitation Registration Statement" is required.

☐ The Organization claims exemption pursuant to NRS 82A 210 - the "Exemption From Charitable Solicitation Registration Statement" is required

****Failure to include the required statement form will result in rejection of the filing and could result in late fees.****



BARBARA K. CEGAVSKE
 Secretary of State
 202 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-5708
 Website: www.nvsos.gov
www.nvsilverflume.gov

Annual or Amended List and State Business License Application - Continued

Officers, Managers, Members, General Partners, Managing Partners, Trustees or Subscribers:

CORPORATION, INDICATE THE MANAGER:

ADRIANA ESCOBAR

USA

Name

Country

Address

HENDERSON

City

NV

State

89074

Zip/Postal Code

None of the officers and directors identified in the list of officers has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X Nevada Sales Management Trust

Manager

04/29/2020

Title

Date

**Signature of Officer, Manager, Managing Member,
 General Partner, Managing Partner, Trustee,
 Subscriber, Member, Owner of Business,
 Partner or Authorized Signer** *FORM WILL BE RETURNED IF*

UNSIGNED

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

NEVADA SALES LIMITED

Nevada Business Identification # NV20171290910

Expiration Date: 05/31/2020

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which, by law, cannot be waived.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 04/29/2020.

Barbara K. Cegavske

Certificate Number: B20200429758777

You may verify this certificate
online at <http://www.nvsos.gov>

BARBARA K. CEGAVSKE
Secretary of State

**Paycheck Protection Program****Lender's Application - Paycheck Protection Program Loan Guaranty****Revised January 8, 2021**OMB Control No.: 3245-0407
Expiration Date: 7/31/2021

The purpose of this form is to collect identifying information about the Lender, the Applicant, the loan guaranty request, sources and uses of funds, the proposed structure (which includes pricing and the loan term), and compliance with SBA Loan Program Requirements. This form reflects the data fields that will be collected electronically from lenders; no paper version of this form is required or permitted to be submitted. As used in this application, "Paycheck Protection Program Rules" refers to the rules in effect at the time you submit this application that have been issued by the Small Business Administration (SBA) and the Department of the Treasury implementing the Paycheck Protection Program under Division A, Title I of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and the Economic Aid to Hard-Hit Small Businesses, Nonprofits, and Venues Act.

Instructions for Lenders

All Paycheck Protection Program (PPP) loans are processed by all Lenders under delegated authority from SBA. This application must be submitted and signed electronically in accordance with program requirements, and the information requested is to be retained in the Lender's loan file.

A. Lender Information																	
Lender Name:	Cache Valley Bank				Lender Location ID:												
Address:	r h Ma n		City:	L an	St:		Zip:										
Lender Contact:	ed rek n		Ph:		Cell or Ext:												
Contact Email:	ederek n cache alley ank c				Title:	V											
B. Applicant Information <i>(All Applicant Ownership information provided by the Applicant on SBA Form 2483 must also be submitted electronically)</i>																	
Applicant	Check One:	<input type="checkbox"/> Sole proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> C-Corp <input type="checkbox"/> S-Corp <input type="checkbox"/> LLC <input type="checkbox"/> Independent contractor <input type="checkbox"/> Self-employed individual <input type="checkbox"/> 501(c)(3) nonprofit <input type="checkbox"/> 501(c)(6) organization <input type="checkbox"/> 501(c)(19) veterans organization <input type="checkbox"/> Housing cooperative <input type="checkbox"/> Tribal business <input type="checkbox"/> Other															
	Applicant Legal Name:	Nevada Sales Limited			NAICS Code:	236220											
	DBA or Tradename (if applicable):				Business Tax ID:												
	Year of Establishment (if applicable):	2021			Number of Employees:												
	Applicant Size Standard (including affiliates, if applicable) (check one):	<input checked="" type="checkbox"/> No more than 500 employees (or 300 employees, if applicable) <input type="checkbox"/> SBA industry size standards <input type="checkbox"/> SBA alternative size standard															
	Applicant Street Address (no P.O. Box Addresses allowed):	1621 East Sunset Road			City, State, Zip:	Las Vegas, NV 89119 4925											
	Applicant Primary Contact:	MELAAD DEZFOOLI			Phone:	(702) 703-1554											
C. Loan Structure Information																	
Amount of Loan Request:	\$ 8,672,800.00		Guarantee %:	100%	Loan Term in # of Months:	60	Payment:	Deferred									
Applicant must provide documentation to Lender supporting how the loan amount was calculated in accordance with the Paycheck Protection Program Rules and Lender must retain all such supporting documentation in Lender's file.																	
Interest Rate:	1% (calculated on a non-compounding, non-adjustable basis)																
D. Loan Amount Information																	
Average Monthly Payroll multiplied by 2.5							\$ 8,672,800.00										
Refinance of Eligible Economic Injury Disaster Loan (EIDL) (Do Not Include Any EIDL Advance (see Paycheck Protection Program Rules))							\$										
Total							\$ 8,672,800.00										

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E. General Eligibility *(If the answer is no to any, the loan cannot be approved)*

- The Applicant has certified to the Lender that (1) it was in operation on February 15, 2020, has not permanently closed, and was either an eligible self-employed individual, independent contractor, or sole proprietorship with no employees or had employees for whom it paid salaries and payroll taxes or paid independent contractors, as reported on Form(s) 1099-MISC; (2) current economic uncertainty makes this loan request necessary to support the ongoing operations of the Applicant; (3) the funds will be used to retain workers and maintain payroll, or make payments for mortgage interest, rent, utilities, covered operations expenditures, covered property damage costs, covered supplier costs, and covered worker protection expenditures; and (4) the Applicant has not and will not receive another loan under the Paycheck Protection Program, section 7(a)(36) of the Small Business Act (15 U.S.C. 636(a)(36)) (this does not include Paycheck Protection Program second draw loans, section 7(a)(37) of the Small Business Act (15 U.S.C. 636(a)(37))). ☒ Yes ☐ No
- The Applicant has certified to the Lender that the Applicant, together with its affiliates (if applicable), (1) is an independent contractor, self-employed individual, or sole proprietor with no employees; (2) if not a housing cooperative, eligible 501(c)(6) organization, or eligible destination marketing organization, employs no more than the greater of 500 employees or, if applicable, meets the size standard in number of employees established by the SBA in 13 C.F.R. 121.201 for the Applicant's industry; (3) if a housing cooperative, eligible 501(c)(6) organization, or eligible destination marketing organization, employs no more than 300 employees; (4) if NAICS 72, employs no more than 500 employees per physical location; (5) if a news organization that is majority owned or controlled by a NAICS code 511110 or 5151 business or a nonprofit public broadcasting entity with a trade or business under NAICS code 511110 or 5151, employs no more than 500 employees (or, if applicable, the size standard in number of employees established by SBA in 13 C.F.R. 121.201 for the Applicant's industry) per location; or (6) is a small business under the applicable revenue-based size standard established by SBA in 13 C.F.R. 121.201 for the Applicant's industry or under the SBA alternative size standard. ☒ Yes ☐ No
- The Applicant has certified to the Lender that (1) it has not and will not receive a Shuttered Venue Operator grant from SBA; (2) the President, the Vice President, the head of an Executive department, or a Member of Congress, or the spouse of such person as determined under applicable common law, does not directly or indirectly hold a controlling interest in the Applicant, with such terms having the meanings provided in Section 322 of the Economic Aid to Hard-Hit Small Businesses, Nonprofits, and Venues Act; and (3) the Applicant is not an issuer, the securities of which are listed on an exchange registered as a national securities exchange under section 6 of the Securities Exchange Act of 1934 (15 U.S.C. 78f). ☒ Yes ☐ No

F. Applicant Certification of Eligibility *(If not true, the loan cannot be approved)*

- The Applicant has certified to the Lender that the Applicant is eligible under the Paycheck Protection Program Rules. ☒ True

G. Franchise/License/Jobber/Membership or Similar Agreement *(If a franchise and not listed in the SBA Franchise Directory, the loan cannot be approved)*

- The Applicant has represented to the Lender that it is a franchise. ☐ Yes ☒ No
- The Applicant has represented that the franchise is listed in SBA's Franchise Directory. ☐ Yes ☒ No
- If Yes, enter the SBA Franchise Identifier Code here: _____

H. Character Determination *(If no, the loan cannot be approved)*

- The Applicant has represented to the Lender that neither the Applicant (if an individual) nor any individual owning 20% or more of the equity of the Applicant is presently incarcerated or, for any felony, presently subject to an indictment, criminal information, arraignment, or other means by which formal criminal charges are brought in any jurisdiction. ☒ Yes ☐ No
- The Applicant has represented to the Lender that neither the Applicant (if an individual) nor any individual owning 20% or more of the equity of the Applicant has within the last 5 years, for any felony involving fraud, bribery, embezzlement, or a false statement in a loan application or an application for federal financial assistance, or within the last year for any other felony: 1) been convicted; 2) pleaded guilty; 3) pleaded nolo contendere; or 4) commenced any form of parole or probation (including probation before judgment). ☒ Yes ☐ No

I. Prior Loss to Government/Delinquent Federal Debt *(If no, the loan cannot be approved)*

- The Applicant has certified to the Lender that neither the Applicant nor any owner is presently suspended, debarred, proposed for debarment, declared ineligible, voluntarily excluded from participation in this transaction by any Federal department or agency, or presently involved in any bankruptcy. ☒ Yes ☐ No
- The Applicant has certified to the Lender that neither the Applicant nor any of its owners, nor any business owned or controlled by any of them, ever obtained a direct or guaranteed loan from SBA or any other Federal agency that is (a) currently delinquent, or (b) has defaulted in the last 7 years and caused a loss to the government. ☒ Yes ☐ No

J. U.S. Employees *(If no, the loan cannot be approved)*

- The Applicant has certified that the principal place of residence for all employees included in the Applicant's payroll calculation is the United States. ☒ Yes ☐ No

K. Fees *(If yes, Lender may not pass any agent fee through to the Applicant or offset or pay the fee with the proceeds of this loan)*

- Has the Lender directly contracted with a third party to assist in the preparation of the loan application or application materials, or to perform other services in connection with this loan? ☒ Yes ☐ No

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By signing SBA Form 2483, Borrower Application Form in connection with this application for an SBA-guaranteed loan, the Applicant certifies that it has read the Statements Required by Law and Executive Orders, which is attached to Form 2483. As such, SBA certifies that it has complied with the applicable provisions of the Right to Financial Privacy Act of 1978 (12 U.S.C. 3401) and, pursuant to that Act, no further certification is required for subsequent access by SBA to financial records of the Applicant/Borrower during the term of the loan guaranty.

Lender Certification

On behalf of the Lender, I certify that:

- The Lender has complied with the applicable lender obligations set forth in paragraphs C.3.a.-c. of the interim final rule "Paycheck Protection Program as Amended by Economic Aid Act" (issued on January 6, 2021), and any amendments thereto.
- The Lender has obtained and reviewed the required application (including documents demonstrating qualifying payroll amounts) of the Applicant and will retain copies of such documents in the Applicant's loan file.
- The Lender will register in sam.gov no later than thirty (30) days from the date of the first disbursement of a PPP loan made by the Lender after January 7, 2021 and will provide SBA with the Lender's unique entity identifier.

I certify that:

- Neither the undersigned Authorized Lender Official, nor such individual's spouse or children, has a financial interest in the Applicant.

Authorized Lender Official: _____

Gary Wilkinson

Signature

Date: _____

Type or Print Name: _____

Gary Wilkinson

Title: _____

In-House Counsel

NOTE: According to the Paperwork Reduction Act, you are not required to respond to this collection of information unless it displays a currently valid OMB Control Number. The estimated burden for completing this form, including time for reviewing instructions, gathering data needed, and completing and reviewing the form is 25 minutes per response. Comments or questions on the burden estimates should be sent to U.S. Small Business Administration, Director, Records Management Division, 409 3rd St., SW, Washington DC 20416, and/or SBA Desk Officer, Office of Management and Budget, New Executive Office Building, Rm. 10202, Washington DC 20503. **PLEASE DO NOT SEND FORMS TO THESE ADDRESSES.**

Clear Form

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COPY**Form 940 for 2019: Employer's Annual Federal Unemployment (FUTA) Tax Return**

Department of the Treasury — Internal Revenue Service

850113

OMB No. 1545-0028

Employer Identification number (EIN)	7 5 8 2			
Name (not your trade name)	NEVADA SALES LIMITED			
Trade name (if any)				
Address	1621 E SUNSET ROAD			
	Number	Street	Suite or room number	
	LAS VEGAS		NV	89119
	City	State	ZIP code	
Foreign country name	Foreign province/county		Foreign postal code	

Type of Return
(Check all that apply.)

- ☐ a. Amended
- ☐ b. Successor employer
- ☐ c. No payments to employees in 2019
- ☐ d. Final: Business closed or stopped paying wages

Go to www.irs.gov/Form940 for instructions and the latest information.

Read the separate instructions before you complete this form. Please type or print within the boxes.

Part 1: Tell us about your return. If any line does NOT apply, leave it blank. See instructions before completing Part 1.

- 1a If you had to pay state unemployment tax in one state only, enter the state abbreviation. 1a ☐ N ☐ V
- 1b If you had to pay state unemployment tax in more than one state, you are a multi-state employer. 1b ☐ Check here. Complete Schedule A (Form 940).
- 2 If you paid wages in a state that is subject to CREDIT REDUCTION. 2 ☐ Check here. Complete Schedule A (Form 940).

Part 2: Determine your FUTA tax before adjustments. If any line does NOT apply, leave it blank.

- 3 Total payments to all employees 3 41629708 80
- 4 Payments exempt from FUTA tax 4
- Check all that apply: 4a ☐ Fringe benefits 4c ☐ Retirement/Pension 4e ☐ Other
- 4b ☐ Group-term life insurance 4d ☐ Dependent care
- 5 Total of payments made to each employee in excess of \$7,000 5
- 6 Subtotal (line 4 + line 5 = line 6) 6
- 7 Total taxable FUTA wages (line 3 - line 6 = line 7). See instructions. 7 41629708 80
- 8 FUTA tax before adjustments (line 7 x 0.006 = line 8) 8 249778 25

Part 3: Determine your adjustments. If any line does NOT apply, leave it blank.

- 9 If ALL of the taxable FUTA wages you paid were excluded from state unemployment tax, multiply line 7 by 0.054 (line 7 x 0.054 = line 9). Go to line 12 9
- 10 If SOME of the taxable FUTA wages you paid were excluded from state unemployment tax, OR you paid ANY state unemployment tax late (after the due date for filing Form 940), complete the worksheet in the instructions. Enter the amount from line 7 of the worksheet 10
- 11 If credit reduction applies, enter the total from Schedule A (Form 940) 11

Part 4: Determine your FUTA tax and balance due or overpayment. If any line does NOT apply, leave it blank.

- 12 Total FUTA tax after adjustments (lines 8 + 9 + 10 + 11 = line 12) 12 249778 25
- 13 FUTA tax deposited for the year, including any overpayment applied from a prior year 13 249820 92
- 14 Balance due. If line 12 is more than line 13, enter the excess on line 14.
• If line 14 is more than \$500, you must deposit your tax.
• If line 14 is \$500 or less, you may pay with this return. See instructions. 14
- 15 Overpayment. If line 13 is more than line 12, enter the excess on line 15 and check a box below 15 42 67

▶ You **MUST** complete both pages of this form and **SIGN** it.Check one: ☒ Apply to next return. ☐ Send a refund.

Next ▶

COPY

850212

Name (not your trade name) NEVADA SALES LIMITED	Employer identification number (EIN) 7582
--	--

Part 5: Report your FUTA tax liability by quarter only if line 12 is more than \$500. If not, go to Part 6.

16 Report the amount of your FUTA tax liability for each quarter; do NOT enter the amount you deposited. If you had no liability for a quarter, leave the line blank.

16a 1st quarter (January 1 – March 31)	16a	65851	28
16b 2nd quarter (April 1 – June 30)	16b	76362	56
16c 3rd quarter (July 1 – September 30)	16c	55752	44
16d 4th quarter (October 1 – December 31)	16d	51811	97

17 Total tax liability for the year (lines 16a + 16b + 16c + 16d = line 17) 17 249778 25 Total must equal line 12.

Part 6: May we speak with your third-party designee?

Do you want to allow an employee, a paid tax preparer, or another person to discuss this return with the IRS? See the instructions for details.

☒ Yes.

Designee's name and phone number

Maria Gonzalez

7022136030

Select a 5-digit Personal Identification Number (PIN) to use when talking to IRS

☐ No.**Part 7: Sign here. You MUST complete both pages of this form and SIGN it.**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that no part of any payment made to a state unemployment fund claimed as a credit was, or is to be, deducted from the payments made to employees. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

X Sign your name here

Maria Gonzalez

Print your name here

Maria Gonzalez

Print your title here

Accounts Payable

Date

1/09/2020

Best daytime phone

7023428382

Paid Preparer Use OnlyCheck if you are self-employed ☐

Preparer's name

PTIN

Preparer's signature

Date

Firm's name (or yours if self-employed)

EIN

Address

Phone

City

State

ZIP code

U.S. Small Business Administration**Application 15254056 Status on 06/05/2020**

Processing Method : Paycheck Protection Program

Received from : Cache Valley Bank, contact - Mark Allred

Received date : 04/30/2020

Application name : Nevada Sales Limited

Primary borrower : Nevada Sales Limited

Amount requested : \$8,672,800.00

SBA guaranty percent : 100.000%

Current status : Active Un-Disbursed

SBA application number : 15254056

Was funded on : 04/30/2020 for \$8,672,800.00

The SBA loan number is : [REDACTED] 73-06

The SBA loan origination fee is :

Fee Discount Rate: 100.00%

Fee After Discount : \$0.00

The SBA Servicing Office is :

FRESNO COMMERCIAL LOAN SERVICING CENTER
OFFICE OF FINANCIAL PROGRAM OPERATIONS
801 R Street Suite 101
Fresno, CA 93721-1547

To return to the loan application, close this window.

PROMISSORY NOTE

Principal	Loan Date	Maturity	Loan No	Call / Coll	Account	Officer	Initials
\$8,672,800.00	05-08-2020	05-08-2022	7306	01		CBUYS	
References in the boxes above are for Lender's use only and do not limit the applicability of this document to any particular loan or item. Any item above containing "*****" has been omitted due to text length limitations.							

Borrower: Nevada Sales Limited
1621 East Sunset Road
Las Vegas, NV 89119

Lender: Cache Valley Bank
Payroll Protection Program - Cache Valley Bank
101 North Main
Logan, UT 84321
(435) 753-3020

PRINCIPAL AMOUNT: \$8,672,800.00

DATE OF THE NOTE: May 8, 2020

PROMISE TO PAY. Nevada Sales Limited ("Borrower") promises to pay to Cache Valley Bank ("Lender"), or order, in lawful money of the United States of America, the principal amount of \$8,672,800.00 plus interest thereon at the fixed rate of One Percent (1%) per annum from Date of Note until paid.

Initial Deferment Period: No payments are due on this loan for 6 months from the date of first disbursement of this loan. Interest will continue to accrue during the deferment period.

Loan Forgiveness: Borrower may apply to Lender for forgiveness of the amount due on this loan in an amount equal to the sum of the following costs incurred by Borrower during the 8-week period beginning on the date of first disbursement of this loan:

- Payroll costs
- Any payment of interest on a covered mortgage obligation (which shall not include any prepayment of or payment of principal on a covered mortgage obligation)
- Any payment on a covered rent obligation
- Any covered utility payment

The amount of loan forgiveness shall be calculated (and may be reduced) in accordance with the requirements of the Paycheck Protection Program, including the provisions of Section 1106 of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) (P.L. 116-136). Not more than 25% of the amount forgiven can be attributable to non-payroll costs.

Maturity: This Note will mature two years from date of first disbursement of this loan.

Repayment Terms: The interest rate on this Note is one percent per year. The interest rate is fixed and will not be changed during the life of the loan. Lender will apply each installment payment first to pay interest accrued to the day Lender received the payment, then to bring principal current, and will apply any remaining balance to reduce principal. After the amount of Loan Forgiveness, if any, is determined and applied, the remaining balance shall be payable in amortized monthly installments based on the Note Maturity, subject to an extension for any remaining deferment based upon the Initial Deferment Period.

Loan Prepayment: Notwithstanding any provision in this Note to the contrary: Borrower may prepay this Note at any time without penalty. Borrower may prepay 20 percent or less of the unpaid principal balance at any time without notice. If Borrower prepays more than 20 percent and the Loan has been sold on the secondary market, Borrower must: a. Give Lender written notice; b. Pay all accrued interest; and c. If the prepayment is received less than 21 days from the date Lender received the notice, pay an amount equal to 21 days interest from the date lender received the notice, less any interest accrued during the 21 days and paid under b. of this paragraph. If Borrower does not prepay within 30 days from the date Lender received the notice, Borrower must give Lender a new notice.

Non-Recourse. Lender and SBA shall have no recourse against any individual shareholder, member or partner of Borrower for non-payment of the loan, except to the extent that such shareholder, member or partner uses the loan proceeds for an unauthorized purpose.

Default. Each of the following shall constitute an event of default ("Event of Default") under this Note:

Payment Default. Borrower fails to make any payment when due under this Note.

Other Defaults. Borrower fails to comply with or to perform any other term, obligation, covenant or condition contained in this Note or in any of the related documents or to comply with or to perform any term, obligation, covenant or condition contained in any other agreement between Lender and Borrower including, but not limited to the established terms and conditions for PPP Loans. Borrower's payment of unauthorized expenses or use of proceeds contrary to PPP Rules is an event of default.

False Statements. Any warranty, representation or statement made or furnished to Lender by Borrower or on Borrower's behalf under this Note or the related documents is false or misleading in any material respect, either now or at the time made or furnished or becomes false or misleading at any time thereafter.

Lender's Rights. Upon default and notice to the SBA, Borrower, and any Appointed Servicer, Lender may declare the entire unpaid principal balance under this Note and all accrued unpaid interest immediately due, and then Borrower will pay that amount.

Attorney's Fees - Expenses. Lender may hire or pay someone else to help collect this Note if Borrower does not pay. Borrower will pay Lender that amount. This includes, subject to any limits under applicable law, Lender's reasonable attorneys' fees and Lender's legal expenses, whether or not there is a lawsuit, including without limitation all reasonable attorneys' fees and legal expenses for bankruptcy proceedings (including efforts to modify or vacate any automatic stay or injunction), and appeals. If not prohibited by applicable law, Borrower also will pay any court costs, in addition to all other sums provided by law.

Governing Law. When SBA is the holder, this Note will be interpreted and enforced under federal law, including SBA regulations. As to this Note, Borrower may not claim or assert against SBA any local or state law to deny any obligation, defeat any claim of SBA, or preempt federal law. This Note has been accepted by Lender in the State of Utah.

Notification. Borrower may notify Lender if Lender reports any inaccurate information about Borrower's account(s) to a consumer reporting agency. Borrower's written notice describing the specific inaccuracy should be sent to Lender at the following address: Cache Valley Bank Main Office 101 North Main Logan, UT 84321.

General Provisions. If any part of this Note cannot be enforced, this fact will not affect the rest of the Note. Lender may delay or forgo

**PROMISSORY NOTE
(Continued)**

Loan No: [REDACTED] 7306


Page 2

enforcing any of its rights or remedies under this Note without losing them. Borrower waives presentment, demand for payment, and notice of dishonor.

PRIOR TO SIGNING THIS NOTE, BORROWER HAS READ AND UNDERSTOOD ALL THE PROVISIONS OF THIS NOTE. BORROWER AGREES TO THE TERMS OF THE NOTE. BORROWER ACKNOWLEDGES RECEIPT OF A COMPLETED COPY OF THIS NOTE.

BORROWER:

NEVADA SALES LIMITED

By:  Signed:
May 08, 2020
10:52 PM UTC
Meelad Dezfooli, Manager of Nevada Sales Limited

BUSINESS INFORMATION

ENTITY INFORMATION

ENTITY INFORMATION

Entity Name: NEVADA SALES LIMITED

Entity Number: E0215842017-2

Entity Type: Domestic Limited-Liability Company (86)

Entity Status: Active

Formation Date: 05/05/2017

NV Business ID: NV20171290910

Termination Date: Perpetual

Annual Report Due Date: 5/31/2021

Series LLC: ☐

Restricted LLC: ☐

REGISTERED AGENT INFORMATION

Name of Individual or Legal Entity: UNITED STATES CORPORATION AGENTS, INC.

Status: Active

CRA Agent Entity Type:

Registered Agent Type: Commercial Registered Agent

NV Business ID: NV20181453530

Office or Position:

Jurisdiction: NEVADA

Street Address: 500 N. Rainbow Blvd. Ste. 300 A, Las Vegas, NV, 89107, USA

Mailing Address:

Individual with Authority to Act: Cheyenne Moseley

Fictitious Website or Domain Name:

Exhibit 4-1 – WFB Account x3281 Signature Cards (Excerpt)

Exhibit 4-1 – WFB Account x3281 Signature Cards (Excerpt)

Business Account Application



Bank Name: WELLS FARGO BANK, N.A.		Branch Name: SUNSET & EASTERN	
Banker Name: GUILLERMO LARCO	Officer/Portfolio Number: N0553	Date: 09/30/2019	
Banker Phone: 702/740-2120	Branch Number: 00246	Banker AU: 0006494	Banker MAC: S4726-011

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

☒ New Deposit Account(s) Only ☐ New Deposit Account(s) and Business Credit Card

Account 1 Product Name: Wells Fargo Business Choice Checking			Purpose of Account 1: General Operating Account	
COID: 825	Product: DDA	Account Number: [REDACTED] 3281	Opening Deposit: \$200.00	Type of Funds: CACK
New Account Kit: bd-000190490			Checking/Savings Bonus Offer Available: NO	

Related Customer Information

Customer 1 Name: NEVADA DESIGN LLC	
Enterprise Customer Number (ECN): [REDACTED] 0266	Account Relationship: Sole Owner
Customer 2 Name: MEELAD DEZFOOLI	
Enterprise Customer Number (ECN): [REDACTED] 9261	Account Relationship: Signer
Customer 3 Name: DIANA LIZETH ARIAS-MARTINEZ	
Enterprise Customer Number (ECN): [REDACTED] 3719	Account Relationship: Signer

Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement: NEVADA DESIGN LLC	Statement Mailing Address: 1211 W WARM SPRINGS RD STE 100A	
	Address Line 2: 	
	City: HENDERSON	State: NV
	ZIP/Postal Code: 89014-8704	Country: US

Customer 1 Information

Customer Name:

NEVADA DESIGN LLC

Enterprise Customer Number (ECN):

[REDACTED] 0266

Account Relationship:

Sole Owner

Taxpayer Identification Number (TIN):

[REDACTED] 6437

TIN Type:

EIN

Business Type:

Limited Liability Company

Business Sub-Type/Tax Classification:

S Corporation

Non-Profit:

No

Date Originally Established:

09/27/2019

Current Ownership Since:

09/27/2019

Number of Employees:

10

Annual Gross Sales:

\$0.00

Year Sales Reported:

09/27/2019

Fiscal Year End:

Primary Financial Institution:

Number of Locations:

1

Primary State 1:

Primary State 2:

Primary State 3:

Primary Country 1:

Primary Country 2:

Primary Country 3:

Industry:

Professional, Scientific, and Technical Services

Description of Business:

interior design services for residential and commercial

Major Suppliers/Customers:

Bank Use Only

Name/Entity Verification:

Secretary of State

Address Verification:

NONE

BACC Reference Number:

6192730001602

Document Filing Number/Description:

E1863002019-8

Filing Country:

US

Filing State:

NV

Filing Date:

09/27/2019

Expiration Date:

09/30/2020

Country of Registration:

US

State of Registration:

NV

International Transactions:

Check Reporting:

NEG RECORD-APPROVED

Owner/Key Individual 1 Information

Customer Name: MEELAD DEZFOOLI			Residence Address: [REDACTED]	
Business Relationship: Owner with Control of the Entity			Address Line 2:	
Position/Title:	Date of Birth:	Percent of Ownership:	Address Line 3:	
	[REDACTED]	100.0		
Enterprise Customer Number (ECN): [REDACTED] 9261			City: HENDERSON	State: NV
Taxpayer Identification Number (TIN): [REDACTED] 5446		TIN Type: SSN	ZIP/Postal Code: 89074-0668	Country: US
Primary ID Type: DLIC	Primary ID Description: [REDACTED]		Country of Citizenship: US	Permanently Resides in US:
Primary ID St/Ctry/Prov: NV	Primary ID Issue Date: 07/22/2019	Primary ID Expiration Date: [REDACTED] 2027	Check Reporting: NO RECORD	
Secondary ID Type: OTHR DC	Secondary ID Description: WELLS FARGO 5021			
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date: 11/01/2021		

Owner/Key Individual 2 Information

Customer Name: DIANA LIZETH ARIAS-MARTINEZ			Residence Address: [REDACTED]	
Business Relationship: Key Executive with Control of the Entity			Address Line 2:	
Position/Title:	Date of Birth:	Percent of Ownership:	Address Line 3:	
	[REDACTED]	0.0		
Enterprise Customer Number (ECN): [REDACTED] 3719			City: LAS VEGAS	State: NV
Taxpayer Identification Number (TIN): [REDACTED]		TIN Type: SSN	ZIP/Postal Code: 89101-4872	Country: US
Primary ID Type: PASP	Primary ID Description: [REDACTED]		Country of Citizenship: MX	Permanently Resides in US: YES
Primary ID St/Ctry/Prov: MX	Primary ID Issue Date: 08/20/2018	Primary ID Expiration Date: [REDACTED] 2024	Check Reporting: RECORD	
Secondary ID Type: ALID PR	Secondary ID Description: [REDACTED]			
Secondary ID State/Country:	Secondary ID Issue Date: 05/20/2016	Secondary ID Expiration Date: [REDACTED] 2026		

Certificate of Authority

Each person who signs the "Certified/Agreed To" section of this Application certifies that:

- A. The Customer's use of any Wells Fargo Bank, N.A. ("Bank") deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.**
- B. Each person who signs the "Certified/Agreed To" section of this Application or whose name, any applicable title and specimen signature appear in the "Authorized Signers - Signature Capture" section of this Application is authorized on such terms as the Bank may require to:
- (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its affiliates (other than letters of credit or loan agreements);
 - (2) Authorize (by signing or otherwise) the payment of Items from the Customer's account(s) listed on this Business Account Application (including without limitation any Item payable to (a) the individual order of the person who authorized the Item or (b) the Bank or any other person for the benefit of the person who authorized the Item) and the endorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "Item" and "Deposited Item");
 - (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any Item and the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indemnify and hold the Bank harmless for acting in accordance with such instructions; and
 - (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.
- C. If a code must be communicated to the Bank in order to authorize an Item, and the code is communicated, the Item will be binding on the Customer regardless of who communicated the code.
- D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.
- E. If the Customer is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, product or service referred to in this Certificate.
- F. The information provided in this Application is correct and complete, each person who signs the "Certified/Agreed To" section of this Application and each person whose name appears in the "Authorized Signers-Signature Capture" section of this Application holds any position indicated, and the signature appearing opposite the person's name is authentic.
- G. The Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the Customer's behalf by:
- (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sole proprietor;
 - (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
 - (3) the signature of the Customer, if the Customer is a sole proprietor.

Certified/Agreed To

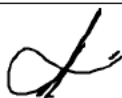
Owner/Key Individual 1 Name

MEELAD DEZFOOLI

Position/Title:

Owner/Key Individual 1 Signature

MEELAD DEZFOOLI



- ☐ Submit manually
☐ Signature not required

Date:

09/30/2019

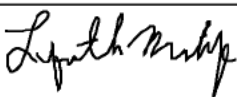
Owner/Key Individual 2 Name

DIANA LIZETH ARIAS-MARTINEZ

Position/Title:

Owner/Key Individual 2 Signature

DIANA LIZETH ARIAS-MARTINEZ



- ☐ Submit manually
☐ Signature not required

Date:

09/30/2019

Authorized Signers - Signature Capture

Authorized Signer 1 Name

MEELAD DEZFOOLI

Position/Title:

Authorized Signer 1 Signature

MEELAD DEZFOOLI

☐

Submit manually

☐

Signature not required

Date:

09/30/2019

Authorized Signer 2 Name

DIANA LIZETH ARIAS-MARTINEZ

Position/Title:

Authorized Signer 2 Signature

DIANA LIZETH ARIAS-MARTINEZ

☐

Submit manually

☐

Signature not required

Date:

09/30/2019

Addendum To Certificate Of Authority

For Changes To Authorized Signers On Business Deposit Accounts

**WELLS
FARGO**

Host Status:

Host Update Successful

Bank Name: WELLS FARGO BANK, N.A.		Branch Name: CROSSROADS	
Banker Name: JULIE ANNE ESCANO		Officer/Portfolio Number: C1869	Date: 09/03/2020
Banker Phone: 702/450-5640	Branch Number: 00284	Banker AU: 0007418	Banker MAC: S4776-011

Use this Addendum when Authorized Signers are being added or deleted to a Certificate of Authority currently on file for a business customer and a new, signed Certificate of Authority has not been obtained.

Business Name: NEVADA DESIGN LLC	COID: 825	Product: DDA	Account Number: [REDACTED] 3281
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Authorized Signers

Authorized Signer Name(s): DIANA LIZETH ARIAS-MARTINEZ	Relationship Status: <input type="checkbox"/> Existing/Remaining <input type="checkbox"/> New <input checked="" type="checkbox"/> Delete
MEELAD DEZFOOLI	<input checked="" type="checkbox"/> Existing/Remaining <input type="checkbox"/> New <input type="checkbox"/> Delete
MANOUCHEHR DEZFOOLI	<input type="checkbox"/> Existing/Remaining <input checked="" type="checkbox"/> New <input type="checkbox"/> Delete

Authorized Signer 1 Information

Authorized Signer Name: MEELAD DEZFOOLI		Residence Address: [REDACTED]	
Occupation: Manager, Owner, Office		Address Line 2:	
Position/Job Title: MANAGING MEMBER	Date of Birth: [REDACTED]	Address Line 3:	
Taxpayer Identification Number (TIN): [REDACTED]	TIN Type: SSN	City: HENDERSON	State: NV
Primary ID Type: DLIC	Primary ID Description: [REDACTED]	ZIP/Postal Code: 89074-0668	Country: US
Primary ID St/Ctry/Prov: NV	Primary ID Issue Date: 07/22/2019	Primary ID Expiration Date: [REDACTED] 2027	Country of Citizenship: US
Secondary ID Type: OTHR DC		Secondary ID Description: WELLS FARGO 7285	
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date: 05/30/2024	

Authorized Signer 2 Information

Authorized Signer Name: MANOUCHEHR DEZFOOLI		Residence Address: [REDACTED]	
Occupation: Manager, Owner, Office		Address Line 2:	
Position/Job Title: Manager	Date of Birth: [REDACTED]	Address Line 3:	
Taxpayer Identification Number (TIN): [REDACTED]	TIN Type: SSN	City: HENDERSON	State: NV
Primary ID Type: DLIC	Primary ID Description: [REDACTED]	ZIP/Postal Code: 89074-0668	Country: US
Primary ID St/Ctry/Prov: NV	Primary ID Issue Date: 09/16/2019	Primary ID Expiration Date: [REDACTED] 2022	Country of Citizenship: US
Secondary ID Type: OTHR	Secondary ID Description: ATM PIN PAD	Permanently Resides in US:	
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:	

Addendum to Certificate of Authority

Original Certificate of Authority Dated: 09/27/2019	Addendum to Certificate of Authority Dated: 09/03/2020
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Each person signing in the "Certified/Agreed To" section below:

- directs the Bank that the additional Authorized Signers shall have all of the authority granted to the persons identified as Authorized Signers on the Certificate of Authority, including without limitation the authority to instruct the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by electronic means in regard to any Item and the transaction of any business relating to the Customer's account(s), agreements or services;
- directs the Bank to discontinue acting on the instructions of any person who has been deleted as an Authorized Signer;
- acknowledges that these modifications become effective only after this Addendum has been received by the Bank and the Bank has had a reasonable opportunity to act on it; and
- certifies that the account owner has taken all action under its organizational documents, if any, including passage of resolutions by its board of directors, trustees, or other governing body, required to make these modifications and to authorize the undersigned to execute and deliver this Addendum.

Certified/Agreed To

Owner/Key Individual 1 Name MEELAD DEZFOOLI	Position/Title: MANAGING MEMBER
Owner/Key Individual 1 Signature [Signature]	<input type="checkbox"/> Submit manually <input type="checkbox"/> Signature not required Date: 09/03/2020

Signature Capture - New Authorized Signers

New Authorized Signer 1 Name MANOUCHEHR DEZFOOLI	Position/Title: Manager
New Authorized Signer 1 Signature [Signature]	<input type="checkbox"/> Submit manually <input type="checkbox"/> Signature not required Date: 09/03/2020

Exhibit 7-1, book 1 – WFB Account x3281 LIBR Analysis (Excerpt)

Exhibit 7-1, book 1 – WFB Account x3281 LIBR Analysis (Excerpt)

	A	B	C	E	F	G	H	K	M	N	O	P	Q	R
1	Nevada Design LLC													
2	Wells Fargo Bank													
3	Account#	3281												
4	Opened 9/13/2019 - Meelad Dezfooli, Diana Lizeth Arias-Martinez													
5	09/03/2020 - Meelad Dezfooli, Manouchehr Dezfooli													
6														
7	Acct Info	Date	Description	Check #	Deposit	Withdrawals	Balance	Memo	Deposit	Withdrawals	Balance	Deposit	Withdrawals	Balance
8	WFB x3281		Beginning Balance				\$ -				\$ -			
9	WFB x3281	9/30/2019	Deposit		\$ 200.00		\$ 200.00		\$ 200.00		\$ 200.00			
10	WFB x3281	10/3/2019	Costco Whse			\$ 4.86	\$ 195.14			\$ 4.86	\$ 195.14			
11	WFB x3281	10/7/2019	99 Cents Only			\$ 8.58	\$ 186.56			\$ 8.58	\$ 186.56			
12	WFB x3281	10/7/2019	Nevada Tax			\$ 15.00	\$ 171.56			\$ 15.00	\$ 171.56			
13	WFB x3281	10/15/2019	Rhapsodielle Inc			\$ 32.48	\$ 139.08			\$ 32.48	\$ 139.08			
14	WFB x3281	10/21/2019	Arco			\$ 7.76	\$ 131.32			\$ 7.76	\$ 131.32			
15	WFB x3281	10/23/2019	From A Series LLC - Chking x1636		\$ 9,000.00		\$ 9,131.32	Loan	\$ 9,000.00		\$ 9,131.32			
16	WFB x3281	10/24/2019	Krispy Kreme			\$ 37.03	\$ 9,094.29			\$ 37.03	\$ 9,094.29			
17	WFB x3281	10/28/2019	From A Series LLC - Chking x1636		\$ 5,000.00		\$ 14,094.29		\$ 5,000.00		\$ 14,094.29			
18	WFB x3281	11/4/2019	Zelle - to Martinez D			\$ 55.55	\$ 14,038.74			\$ 55.55	\$ 14,038.74			
19	WFB x3281	11/4/2019	Burlington Stores			\$ 183.62	\$ 13,855.12			\$ 183.62	\$ 13,855.12			
20	WFB x3281	11/4/2019	Withdrawal			\$ 11,110.00	\$ 2,745.12			\$ 11,110.00	\$ 2,745.12			
21	WFB x3281	11/4/2019	Amuze Products			\$ 10.00	\$ 2,735.12			\$ 10.00	\$ 2,735.12			
22	WFB x3281	11/4/2019	Amuze Products			\$ 10.00	\$ 2,725.12			\$ 10.00	\$ 2,725.12			
23	WFB x3281	11/5/2019	Iuventus Medical C			\$ 1,298.00	\$ 1,427.12			\$ 1,298.00	\$ 1,427.12			
24	WFB x3281	11/6/2019	The Home Depot			\$ 8.09	\$ 1,419.03			\$ 8.09	\$ 1,419.03			
25	WFB x3281	11/6/2019	City of Las Vegas			\$ 200.00	\$ 1,219.03			\$ 200.00	\$ 1,219.03			
26	WFB x3281	11/6/2019	Dennys			\$ 18.20	\$ 1,200.83			\$ 18.20	\$ 1,200.83			
27	WFB x3281	11/6/2019	Savers			\$ 324.65	\$ 876.18			\$ 324.65	\$ 876.18			
28	WFB x3281	11/6/2019	Savers			\$ 21.63	\$ 854.55			\$ 21.63	\$ 854.55			
29	WFB x3281	11/6/2019	Dairyland			\$ 129.35	\$ 725.20			\$ 129.35	\$ 725.20			
30	WFB x3281	11/7/2019	Return - Burlington		\$ 72.51		\$ 797.71		\$ 72.51		\$ 797.71			
31	WFB x3281	11/12/2019	Smiths Fuel			\$ 20.00	\$ 777.71			\$ 20.00	\$ 777.71			
32	WFB x3281	11/18/2019	Auto Air Vacuum			\$ 1.75	\$ 775.96			\$ 1.75	\$ 775.96			
33	WFB x3281	11/18/2019	Sunset Bowling			\$ 46.50	\$ 729.46			\$ 46.50	\$ 729.46			
34	WFB x3281	11/18/2019	Sunset Bowling			\$ 26.00	\$ 703.46			\$ 26.00	\$ 703.46			
35	WFB x3281	11/18/2019	Sunset Bowling			\$ 10.00	\$ 693.46			\$ 10.00	\$ 693.46			
36	WFB x3281	11/18/2019	Sq - Pattys Tamales			\$ 5.50	\$ 687.96			\$ 5.50	\$ 687.96			
37	WFB x3281	11/18/2019	Supermaxx Management			\$ 18.50	\$ 669.46			\$ 18.50	\$ 669.46			
38	WFB x3281	11/18/2019	Walgreens			\$ 6.81	\$ 662.65			\$ 6.81	\$ 662.65			
39	WFB x3281	11/20/2019	Albertsons			\$ 8.06	\$ 654.59			\$ 8.06	\$ 654.59			
40	WFB x3281	11/20/2019	Lowes			\$ 64.73	\$ 589.86			\$ 64.73	\$ 589.86			
41	WFB x3281	11/20/2019	Costco Gas			\$ 40.26	\$ 549.60			\$ 40.26	\$ 549.60			
42	WFB x3281	11/21/2019	Costco Gas			\$ 90.04	\$ 459.56			\$ 90.04	\$ 459.56			
43	WFB x3281	11/21/2019	Costco Gas			\$ 12.24	\$ 447.32			\$ 12.24	\$ 447.32			
44	WFB x3281	12/2/2019	From A Series LLC - Chking x1636		\$ 5,250.00		\$ 5,697.32		\$ 5,250.00		\$ 5,697.32			
45	WFB x3281	12/9/2019	ATM WD			\$ 300.00	\$ 5,397.32			\$ 300.00	\$ 5,397.32			
46	WFB x3281	12/9/2019	ATM WD			\$ 300.00	\$ 5,097.32			\$ 300.00	\$ 5,097.32			
47	WFB x3281	12/16/2019	Withdrawal			\$ 4,900.00	\$ 197.32			\$ 4,900.00	\$ 197.32			
48	WFB x3281	12/17/2019	Costco Gas			\$ 30.58	\$ 166.74			\$ 30.58	\$ 166.74			
49	WFB x3281	12/17/2019	Costco Gas			\$ 19.67	\$ 147.07			\$ 19.67	\$ 147.07			
50	WFB x3281	12/17/2019	Costco Gas			\$ 58.23	\$ 88.84			\$ 58.23	\$ 88.84			
51	WFB x3281	12/17/2019	Epx Merch Setl			\$ 1.82	\$ 87.02			\$ 1.82	\$ 87.02			
52	WFB x3281	12/18/2019	ATM Cash Deposit		\$ 150.00		\$ 237.02		\$ 150.00		\$ 237.02			
53	WFB x3281	12/18/2019	Las Vegas Muni Cou			\$ 4.00	\$ 233.02			\$ 4.00	\$ 233.02			
54	WFB x3281	12/18/2019	Las Vegas Muni Cou			\$ 78.00	\$ 155.02			\$ 78.00	\$ 155.02			
55	WFB x3281	12/18/2019	Bancard Nab Sop			\$ 65.00	\$ 90.02			\$ 65.00	\$ 90.02			
56	WFB x3281	12/19/2019	Taco Bell			\$ 3.34	\$ 86.68			\$ 3.34	\$ 86.68			
57	WFB x3281	12/19/2019	Epx Merch Setl			\$ 0.01	\$ 86.67			\$ 0.01	\$ 86.67			
58	WFB x3281	12/23/2019	Epx Merch Setl		\$ 858.59		\$ 945.26		\$ 858.59		\$ 945.26			
59	WFB x3281	12/23/2019	Epx Merch Setl			\$ 0.23	\$ 945.03			\$ 0.23	\$ 945.03			
60	WFB x3281	12/27/2019	Smoke for U			\$ 19.46	\$ 925.57			\$ 19.46	\$ 925.57			
61	WFB x3281	12/30/2019	Zelle - Dezfooli D			\$ 1.11	\$ 924.46			\$ 1.11	\$ 924.46			
62	WFB x3281	12/30/2019	Zelle - Dezfooli D			\$ 88.89	\$ 835.57			\$ 88.89	\$ 835.57			

Current as of 10/7/2022

	A	B	C	E	F	G	H	K	M	N	O	P	Q	R
63	WFB x3281	12/31/2019	Epx Merch Settl			\$ 2.97	\$ 832.60			\$ 2.97	\$ 832.60			
64	WFB x3281	12/31/2019	Monthly Service Fee			\$ 14.00	\$ 818.60			\$ 14.00	\$ 818.60			
65	WFB x3281	1/2/2020	Epx Merch Settl			\$ 67.95	\$ 750.65			\$ 67.95	\$ 750.65			
66	WFB x3281	1/6/2020	Epx Merch Settl		\$ 95.85		\$ 846.50		\$ 95.85		\$ 846.50			
67	WFB x3281	1/6/2020	Epx Merch Settl		\$ 195.79		\$ 1,042.29		\$ 195.79		\$ 1,042.29			
68	WFB x3281	1/7/2020	Epx Merch Settl		\$ 810.93		\$ 1,853.22		\$ 810.93		\$ 1,853.22			
69	WFB x3281	1/7/2020	Alliance Mental He			\$ 10.00	\$ 1,843.22			\$ 10.00	\$ 1,843.22			
70	WFB x3281	1/7/2020	Walgreens			\$ 148.41	\$ 1,694.81			\$ 148.41	\$ 1,694.81			
71	WFB x3281	1/7/2020	Walgreens			\$ 37.63	\$ 1,657.18			\$ 37.63	\$ 1,657.18			
72	WFB x3281	1/8/2020	Epx Merch Settl		\$ 196.21		\$ 1,853.39		\$ 196.21		\$ 1,853.39			
73	WFB x3281	1/8/2020	The Home Depot			\$ 14.65	\$ 1,838.74			\$ 14.65	\$ 1,838.74			
74	WFB x3281	1/8/2020	McDonalds			\$ 7.35	\$ 1,831.39			\$ 7.35	\$ 1,831.39			
75	WFB x3281	1/9/2020	Epx Merch Settl			\$ 0.58	\$ 1,830.81			\$ 0.58	\$ 1,830.81			
76	WFB x3281	1/13/2020	Epx Merch Settl		\$ 198.37		\$ 2,029.18		\$ 198.37		\$ 2,029.18			
77	WFB x3281	1/13/2020	Epx Merch Settl		\$ 4,895.17		\$ 6,924.35		\$ 4,895.17		\$ 6,924.35			
78	WFB x3281	1/13/2020	Syncb Phone Pymt			\$ 1,400.00	\$ 5,524.35			\$ 1,400.00	\$ 5,524.35			
79	WFB x3281	1/14/2020	Epx Merch Settl		\$ 3,506.88		\$ 9,031.23		\$ 3,506.88		\$ 9,031.23			
80	WFB x3281	1/15/2020	Epx Merch Settl			\$ 1.11	\$ 9,030.12			\$ 1.11	\$ 9,030.12			
81	WFB x3281	1/21/2020	Epx Merch Settl		\$ 1,789.36		\$ 10,819.48		\$ 1,789.36		\$ 10,819.48			
82	WFB x3281	1/21/2020	The Home Depot			\$ 68.09	\$ 10,751.39			\$ 68.09	\$ 10,751.39			
83	WFB x3281	1/21/2020	Autozone			\$ 59.57	\$ 10,691.82			\$ 59.57	\$ 10,691.82			
84	WFB x3281	1/21/2020	Zelle - to Martinez D			\$ 19.99	\$ 10,671.83			\$ 19.99	\$ 10,671.83			
85	WFB x3281	1/21/2020	Zelle - to Martinez D			\$ 44.86	\$ 10,626.97			\$ 44.86	\$ 10,626.97			
86	WFB x3281	1/21/2020	Epx Merch Settl			\$ 0.93	\$ 10,626.04			\$ 0.93	\$ 10,626.04			
87	WFB x3281	1/22/2020	"Cash"	2301		\$ 5,650.25	\$ 4,975.79			\$ 5,650.25	\$ 4,975.79			
88	WFB x3281	1/23/2020	Tmobile			\$ 130.00	\$ 4,845.79			\$ 130.00	\$ 4,845.79			
89	WFB x3281	1/23/2020	Synchrony Bank CC Pymt			\$ 399.99	\$ 4,445.80			\$ 399.99	\$ 4,445.80			
90	WFB x3281	1/24/2020	Epx Merch Settl		\$ 1,027.02		\$ 5,472.82		\$ 1,027.02		\$ 5,472.82			
91	WFB x3281	1/24/2020	Iuventus Medical C			\$ 80.00	\$ 5,392.82			\$ 80.00	\$ 5,392.82			
92	WFB x3281	1/27/2020	Epx Merch Settl		\$ 1,781.96		\$ 7,174.78		\$ 1,781.96		\$ 7,174.78			
93	WFB x3281	1/27/2020	McDonalds			\$ 14.03	\$ 7,160.75			\$ 14.03	\$ 7,160.75			
94	WFB x3281	1/27/2020	Zelle - to Martinez D			\$ 45.99	\$ 7,114.76			\$ 45.99	\$ 7,114.76			
95	WFB x3281	1/27/2020	Zelle - to Martinez D			\$ 49.99	\$ 7,064.77			\$ 49.99	\$ 7,064.77			
96	WFB x3281	1/27/2020	Zelle - to Martinez D			\$ 129.99	\$ 6,934.78			\$ 129.99	\$ 6,934.78			
97	WFB x3281	1/28/2020	Costco Whse Cash Back 60.00			\$ 250.13	\$ 6,684.65			\$ 250.13	\$ 6,684.65			
98	WFB x3281	1/29/2020	Adobe Acropro Subs			\$ 9.14	\$ 6,675.51			\$ 9.14	\$ 6,675.51			
99	WFB x3281	1/29/2020	Costco Whse			\$ 6.86	\$ 6,668.65			\$ 6.86	\$ 6,668.65			
100	WFB x3281	1/29/2020	Costco Whse			\$ 10.95	\$ 6,657.70			\$ 10.95	\$ 6,657.70			
101	WFB x3281	1/29/2020	Cash eWD			\$ 2,150.85	\$ 4,506.85			\$ 2,150.85	\$ 4,506.85			
102	WFB x3281	1/29/2020	Zelle - to Martinez D			\$ 59.99	\$ 4,446.86			\$ 59.99	\$ 4,446.86			
103	WFB x3281	1/29/2020	A Series LLC	2300		\$ 2,360.15	\$ 2,086.71			\$ 2,360.15	\$ 2,086.71			
104	WFB x3281	1/30/2020	Port of Subs			\$ 12.00	\$ 2,074.71			\$ 12.00	\$ 2,074.71			
105	WFB x3281	1/30/2020	Epx Merch Settl			\$ 0.23	\$ 2,074.48			\$ 0.23	\$ 2,074.48			
106	WFB x3281	1/31/2020	Epx Merch Settl			\$ 8.98	\$ 2,065.50			\$ 8.98	\$ 2,065.50			
107	WFB x3281	1/31/2020	Office Max Cash Back 50.00			\$ 204.69	\$ 1,860.81			\$ 204.69	\$ 1,860.81			
108	WFB x3281	2/3/2020	Zelle - to Martinez D			\$ 149.99	\$ 1,710.82			\$ 149.99	\$ 1,710.82			
109	WFB x3281	2/3/2020	Zelle - to Martinez D			\$ 249.99	\$ 1,460.83			\$ 249.99	\$ 1,460.83			
110	WFB x3281	2/3/2020	Epx Merch Settl			\$ 0.23	\$ 1,460.60			\$ 0.23	\$ 1,460.60			
111	WFB x3281	2/3/2020	Epx Merch Settl			\$ 46.27	\$ 1,414.33			\$ 46.27	\$ 1,414.33			
112	WFB x3281	2/4/2020	Epx Merch Settl		\$ 1,684.92		\$ 3,099.25		\$ 1,684.92		\$ 3,099.25			
113	WFB x3281	2/6/2020	Tmobile			\$ 136.95	\$ 2,962.30			\$ 136.95	\$ 2,962.30			
114	WFB x3281	2/6/2020	Withdrawal			\$ 1,680.00	\$ 1,282.30			\$ 1,680.00	\$ 1,282.30			
115	WFB x3281	2/10/2020	Epx Merch Settl		\$ 99.74		\$ 1,382.04		\$ 99.74		\$ 1,382.04			
116	WFB x3281	2/10/2020	Epx Merch Settl			\$ 1.11	\$ 1,380.93			\$ 1.11	\$ 1,380.93			
117	WFB x3281	2/12/2020	Epx Merch Settl		\$ 3,969.05		\$ 5,349.98		\$ 3,969.05		\$ 5,349.98			
118	WFB x3281	2/13/2020	Cash	2302		\$ 1,917.57	\$ 3,432.41			\$ 1,917.57	\$ 3,432.41			
119	WFB x3281	2/14/2020	Epx Merch Settl		\$ 892.21		\$ 4,324.62		\$ 892.21		\$ 4,324.62			
120	WFB x3281	2/14/2020	Cash	2303		\$ 4,109.25	\$ 215.37			\$ 4,109.25	\$ 215.37			
121	WFB x3281	2/18/2020	Epx Merch Settl		\$ 2,705.06		\$ 2,920.43		\$ 2,705.06		\$ 2,920.43			
122	WFB x3281	2/18/2020	Epx Merch Settl		\$ 4,896.02		\$ 7,816.45		\$ 4,896.02		\$ 7,816.45			
123	WFB x3281	2/18/2020	Adobe Acropro Subs			\$ 14.99	\$ 7,801.46			\$ 14.99	\$ 7,801.46			
124	WFB x3281	2/18/2020	Zelle - to Martinez D			\$ 59.99	\$ 7,741.47			\$ 59.99	\$ 7,741.47			

	A	B	C	E	F	G	H	K	M	N	O	P	Q	R
125	WFB x3281	2/18/2020	Epx Merch Settl			\$ 0.73	\$ 7,740.74			\$ 0.73	\$ 7,740.74			
126	WFB x3281	2/21/2020	Deposit		\$ 4,600.00		\$ 12,340.74		\$ 4,600.00		\$ 12,340.74			
127	WFB x3281	2/21/2020	Zelle - to Martinez D			\$ 29.99	\$ 12,310.75			\$ 29.99	\$ 12,310.75			
128	WFB x3281	2/21/2020	To A Series LLC - Chking x1636			\$ 3,850.00	\$ 8,460.75	Loan Payment		\$ 3,850.00	\$ 8,460.75			
129	WFB x3281	2/21/2020	A Series LLC	2304		\$ 8,122.40	\$ 338.35			\$ 8,122.40	\$ 338.35			
130	WFB x3281	2/24/2020	McDonalds			\$ 8.21	\$ 330.14			\$ 8.21	\$ 330.14			
131	WFB x3281	2/24/2020	Costco Gas			\$ 26.99	\$ 303.15			\$ 26.99	\$ 303.15			
132	WFB x3281	2/24/2020	Sgaz Blank Mid (White Hills AZ)			\$ 60.00	\$ 243.15			\$ 60.00	\$ 243.15			
133	WFB x3281	2/24/2020	Sgaz Blank Mid (White Hills AZ)			\$ 33.00	\$ 210.15			\$ 33.00	\$ 210.15			
134	WFB x3281	2/26/2020	NSF Fee			\$ 35.00	\$ 175.15			\$ 35.00	\$ 175.15			
135	WFB x3281	2/26/2020	Epx Merch Settl		\$ 148.07		\$ 323.22		\$ 148.07		\$ 323.22			
136	WFB x3281	2/26/2020	ATM Cash Deposit		\$ 2,900.00		\$ 3,223.22		\$ 2,900.00		\$ 3,223.22			
137	WFB x3281	2/26/2020	ATM Check Deposit		\$ 16,505.63		\$ 19,728.85		\$ 16,505.63		\$ 19,728.85			
138	WFB x3281	2/26/2020	ATM Cash Deposit		\$ 2,528.00		\$ 22,256.85		\$ 2,528.00		\$ 22,256.85			
139	WFB x3281	2/27/2020	Epx Merch Settl			\$ 0.35	\$ 22,256.50			\$ 0.35	\$ 22,256.50			
140	WFB x3281	2/27/2020	Withdrawal			\$ 11,000.00	\$ 11,256.50			\$ 11,000.00	\$ 11,256.50			
141	WFB x3281	2/28/2020	Deposit		\$ 5,600.00		\$ 16,856.50		\$ 5,600.00		\$ 16,856.50			
142	WFB x3281	2/28/2020	Costco Whse Cash Back 60.00			\$ 97.32	\$ 16,759.18			\$ 97.32	\$ 16,759.18			
143	WFB x3281	2/28/2020	Best Buy Flooring	2305		\$ 16,102.44	\$ 656.74			\$ 16,102.44	\$ 656.74			
144	WFB x3281	2/28/2020	Monthly Service Fee			\$ 14.00	\$ 642.74			\$ 14.00	\$ 642.74			
145	WFB x3281	2/28/2020	Cash Dep Processing Fee			\$ 24.30	\$ 618.44			\$ 24.30	\$ 618.44			
146	WFB x3281	3/2/2020	Costco Whse Cash Back 60.00			\$ 231.03	\$ 387.41			\$ 231.03	\$ 387.41			
147	WFB x3281	3/2/2020	Costco Whse			\$ 7.02	\$ 380.39			\$ 7.02	\$ 380.39			
148	WFB x3281	3/2/2020	Smiths Food Cash Back 100.00			\$ 171.68	\$ 208.71			\$ 171.68	\$ 208.71			
149	WFB x3281	3/2/2020	Epx Merch Settl			\$ 7.12	\$ 201.59			\$ 7.12	\$ 201.59			
150	WFB x3281	3/3/2020	Epx Merch Settl		\$ 1,040.95		\$ 1,242.54		\$ 1,040.95		\$ 1,242.54			
151	WFB x3281	3/3/2020	Shell Oil			\$ 3.33	\$ 1,239.21			\$ 3.33	\$ 1,239.21			
152	WFB x3281	3/3/2020	Epx Merch Settl			\$ 48.55	\$ 1,190.66			\$ 48.55	\$ 1,190.66			
153	WFB x3281	3/4/2020	Deposit		\$ 2,000.00		\$ 3,190.66		\$ 2,000.00		\$ 3,190.66			
154	WFB x3281	3/5/2020	Epx Merch Settl		\$ 1,988.85		\$ 5,179.51		\$ 1,988.85		\$ 5,179.51			
155	WFB x3281	3/5/2020	Sq - Rosys Delight			\$ 11.76	\$ 5,167.75			\$ 11.76	\$ 5,167.75			
156	WFB x3281	3/6/2020	Epx Merch Settl		\$ 98.17		\$ 5,265.92		\$ 98.17		\$ 5,265.92			
157	WFB x3281	3/6/2020	Endocrinology			\$ 20.00	\$ 5,245.92			\$ 20.00	\$ 5,245.92			
158	WFB x3281	3/6/2020	Smiths Food Cash Back 100.00			\$ 134.85	\$ 5,111.07			\$ 134.85	\$ 5,111.07			
159	WFB x3281	3/9/2020	Epx Merch Settl		\$ 98.22		\$ 5,209.29		\$ 98.22		\$ 5,209.29			
160	WFB x3281	3/9/2020	Costco Gas			\$ 80.80	\$ 5,128.49			\$ 80.80	\$ 5,128.49			
161	WFB x3281	3/9/2020	Marquee			\$ 30.00	\$ 5,098.49			\$ 30.00	\$ 5,098.49			
162	WFB x3281	3/9/2020	Marquee			\$ 25.00	\$ 5,073.49			\$ 25.00	\$ 5,073.49			
163	WFB x3281	3/9/2020	Marquee			\$ 165.00	\$ 4,908.49			\$ 165.00	\$ 4,908.49			
164	WFB x3281	3/9/2020	Synchrony Bank CC Pymt			\$ 1,000.00	\$ 3,908.49	Manouchehr Dezfooli		\$ 1,000.00	\$ 3,908.49			
165	WFB x3281	3/10/2020	Best Buy Flooring	2308		\$ 3,886.25	\$ 22.24			\$ 3,886.25	\$ 22.24			
166	WFB x3281	3/11/2020	Epx Merch Settl		\$ 1,949.00		\$ 1,971.24		\$ 1,949.00		\$ 1,971.24			
167	WFB x3281	3/13/2020	Best Buy Flooring	2310		\$ 4,890.00	\$ (2,918.76)			\$ 4,890.00	\$ (2,918.76)			
168	WFB x3281	3/13/2020	Overdraft Fee			\$ 35.00	\$ (2,953.76)			\$ 35.00	\$ (2,953.76)			
169	WFB x3281	3/13/2020	Epx Merch Settl		\$ 1,612.25		\$ (1,341.51)		\$ 1,612.25		\$ (1,341.51)			
170	WFB x3281	3/13/2020	ATM Cash Deposit		\$ 1,400.00		\$ 58.49		\$ 1,400.00		\$ 58.49			
171	WFB x3281	3/13/2020	USPS			\$ 6.95	\$ 51.54			\$ 6.95	\$ 51.54			
172	WFB x3281	3/16/2020	Adobe Acropro Subs			\$ 14.99	\$ 36.55			\$ 14.99	\$ 36.55			
173	WFB x3281	3/18/2020	NSF Fee			\$ 35.00	\$ 1.55			\$ 35.00	\$ 1.55			
174	WFB x3281	3/19/2020	Best Buy Flooring	2313		\$ 702.05	\$ (700.50)			\$ 702.05	\$ (700.50)			
175	WFB x3281	3/20/2020	Overdraft Fee			\$ 35.00	\$ (735.50)			\$ 35.00	\$ (735.50)			
176	WFB x3281	3/20/2020	ATM Cash Deposit		\$ 800.00		\$ 64.50		\$ 800.00		\$ 64.50			
177	WFB x3281	3/24/2020	ATM Cash Deposit		\$ 500.00		\$ 564.50		\$ 500.00		\$ 564.50			
178	WFB x3281	3/24/2020	Epx Merch Settl			\$ 501.22	\$ 63.28			\$ 501.22	\$ 63.28			
179	WFB x3281	3/26/2020	Epx Merch Settl		\$ 3,800.23		\$ 3,863.51		\$ 3,800.23		\$ 3,863.51			
180	WFB x3281	3/26/2020	To A Series LLC - Chking x1636			\$ 701.02	\$ 3,162.49	Loan Payment		\$ 701.02	\$ 3,162.49			
181	WFB x3281	3/27/2020	Epx Merch Settl		\$ 5,304.66		\$ 8,467.15		\$ 5,304.66		\$ 8,467.15			
182	WFB x3281	3/27/2020	A Series LLC	2314		\$ 2,250.00	\$ 6,217.15			\$ 2,250.00	\$ 6,217.15			
183	WFB x3281	3/30/2020	Elysium Mosaics			\$ 953.50	\$ 5,263.65			\$ 953.50	\$ 5,263.65			
184	WFB x3281	3/31/2020	Epx Merch Settl		\$ 5,764.26		\$ 11,027.91		\$ 5,764.26		\$ 11,027.91			
185	WFB x3281	4/1/2020	Epx Merch Settl		\$ 2,268.19		\$ 13,296.10		\$ 2,268.19		\$ 13,296.10			
186	WFB x3281	4/1/2020	Epx Merch Settl			\$ 73.25	\$ 13,222.85			\$ 73.25	\$ 13,222.85			

	A	B	C	E	F	G	H	K	M	N	O	P	Q	R
187	WFB x3281	4/1/2020	Costco Whse Cash Back 60.00			\$ 644.17	\$ 12,578.68			\$ 644.17	\$ 12,578.68			
188	WFB x3281	4/2/2020	Metro Trailer (AL)			\$ 400.98	\$ 12,177.70			\$ 400.98	\$ 12,177.70			
189	WFB x3281	4/2/2020	Costco Gas			\$ 31.50	\$ 12,146.20			\$ 31.50	\$ 12,146.20			
190	WFB x3281	4/2/2020	A Series LLC	2306		\$ 6,201.73	\$ 5,944.47			\$ 6,201.73	\$ 5,944.47			
191	WFB x3281	4/3/2020	Fiverr (NY)			\$ 27.00	\$ 5,917.47			\$ 27.00	\$ 5,917.47			
192	WFB x3281	4/6/2020	Hertiage Distribut			\$ 39.00	\$ 5,878.47			\$ 39.00	\$ 5,878.47			
193	WFB x3281	4/6/2020	Floor and Décor (GA)			\$ 137.12	\$ 5,741.35			\$ 137.12	\$ 5,741.35			
194	WFB x3281	4/6/2020	USA Snack Soda Vending			\$ 4.70	\$ 5,736.65			\$ 4.70	\$ 5,736.65			
195	WFB x3281	4/6/2020	Afandi Restaurant			\$ 90.29	\$ 5,646.36			\$ 90.29	\$ 5,646.36			
196	WFB x3281	4/6/2020	Zaytoon Mediter			\$ 65.61	\$ 5,580.75			\$ 65.61	\$ 5,580.75			
197	WFB x3281	4/6/2020	Aladdin NV			\$ 350.00	\$ 5,230.75			\$ 350.00	\$ 5,230.75			
198	WFB x3281	4/6/2020	Smiths Food Cash Back 100.00			\$ 132.50	\$ 5,098.25			\$ 132.50	\$ 5,098.25			
199	WFB x3281	4/6/2020	A Series LLC	2307		\$ 4,434.18	\$ 664.07			\$ 4,434.18	\$ 664.07			
200	WFB x3281	4/7/2020	Smiths Food			\$ 10.77	\$ 653.30			\$ 10.77	\$ 653.30			
201	WFB x3281	4/8/2020	Costco Gas			\$ 31.00	\$ 622.30			\$ 31.00	\$ 622.30			
202	WFB x3281	4/8/2020	Costco Whse			\$ 16.36	\$ 605.94			\$ 16.36	\$ 605.94			
203	WFB x3281	4/8/2020	Costco Whse			\$ 70.62	\$ 535.32			\$ 70.62	\$ 535.32			
204	WFB x3281	4/8/2020	Costco Whse			\$ 1.63	\$ 533.69			\$ 1.63	\$ 533.69			
205	WFB x3281	4/8/2020	A Series LLC	2312		\$ 901.20	\$ (367.51)			\$ 901.20	\$ (367.51)			
206	WFB x3281	4/9/2020	Overdraft Fee			\$ 35.00	\$ (402.51)			\$ 35.00	\$ (402.51)			
207	WFB x3281	4/9/2020	Epx Merch Settl		\$ 827.15		\$ 424.64		\$ 827.15		\$ 424.64			
208	WFB x3281	4/9/2020	From A Series LLC - Chking x1636		\$ 100.00		\$ 524.64	Loan	\$ 100.00		\$ 524.64			
209	WFB x3281	4/9/2020	Arco			\$ 3.38	\$ 521.26			\$ 3.38	\$ 521.26			
210	WFB x3281	4/9/2020	Health Plan of Nev			\$ 131.93	\$ 389.33			\$ 131.93	\$ 389.33			
211	WFB x3281	4/9/2020	Costco Gas			\$ 32.32	\$ 357.01			\$ 32.32	\$ 357.01			
212	WFB x3281	4/9/2020	Costco Whse			\$ 263.84	\$ 93.17			\$ 263.84	\$ 93.17			
213	WFB x3281	4/10/2020	Epx Merch Settl		\$ 1,424.24		\$ 1,517.41		\$ 1,424.24		\$ 1,517.41			
214	WFB x3281	4/10/2020	Deposit		\$ 15.00		\$ 1,532.41		\$ 15.00		\$ 1,532.41			
215	WFB x3281	4/10/2020	From A Series LLC - Chking x1636		\$ 250.00		\$ 1,782.41	Loan	\$ 250.00		\$ 1,782.41			
216	WFB x3281	4/10/2020	Arco			\$ 3.89	\$ 1,778.52			\$ 3.89	\$ 1,778.52			
217	WFB x3281	4/10/2020	McDonalds			\$ 2.17	\$ 1,776.35			\$ 2.17	\$ 1,776.35			
218	WFB x3281	4/10/2020	Costco Gas			\$ 12.52	\$ 1,763.83			\$ 12.52	\$ 1,763.83			
219	WFB x3281	4/10/2020	To A Series LLC - Chking x1636			\$ 145.00	\$ 1,618.83	Payment		\$ 145.00	\$ 1,618.83			
220	WFB x3281	4/10/2020	Withdrawal			\$ 15.00	\$ 1,603.83			\$ 15.00	\$ 1,603.83			
221	WFB x3281	4/13/2020	From A Series LLC - Chking x1636		\$ 1,035.08		\$ 2,638.91	Loan	\$ 1,035.08		\$ 2,638.91			
222	WFB x3281	4/13/2020	Costco Whse			\$ 49.28	\$ 2,589.63			\$ 49.28	\$ 2,589.63			
223	WFB x3281	4/13/2020	Big Lots			\$ 19.23	\$ 2,570.40			\$ 19.23	\$ 2,570.40			
224	WFB x3281	4/13/2020	Longust Distributi (Mesa AZ)			\$ 503.71	\$ 2,066.69			\$ 503.71	\$ 2,066.69			
225	WFB x3281	4/13/2020	Big D Floor Covering			\$ 1,000.00	\$ 1,066.69			\$ 1,000.00	\$ 1,066.69			
226	WFB x3281	4/13/2020	A Series LLC	2315		\$ 1,825.77	\$ (759.08)			\$ 1,825.77	\$ (759.08)			
227	WFB x3281	4/14/2020	Overdraft Fee			\$ 35.00	\$ (794.08)			\$ 35.00	\$ (794.08)			
228	WFB x3281	4/14/2020	ATM Cash Deposit		\$ 950.00		\$ 155.92		\$ 950.00		\$ 155.92			
229	WFB x3281	4/14/2020	McDonalds			\$ 2.16	\$ 153.76			\$ 2.16	\$ 153.76			
230	WFB x3281	4/14/2020	Dollar Tree			\$ 10.84	\$ 142.92			\$ 10.84	\$ 142.92			
231	WFB x3281	4/16/2020	Adobe Acropro Subs			\$ 14.99	\$ 127.93			\$ 14.99	\$ 127.93			
232	WFB x3281	4/16/2020	Costco Gas			\$ 32.32	\$ 95.61			\$ 32.32	\$ 95.61			
233	WFB x3281	4/16/2020	A Series LLC	2316		\$ 469.38	\$ (373.77)			\$ 469.38	\$ (373.77)			
234	WFB x3281	4/17/2020	Overdraft Fee			\$ 35.00	\$ (408.77)			\$ 35.00	\$ (408.77)			
235	WFB x3281	4/20/2020	ATM Cash Deposit		\$ 800.00		\$ 391.23		\$ 800.00		\$ 391.23			
236	WFB x3281	4/20/2020	Costco Whse			\$ 89.75	\$ 301.48			\$ 89.75	\$ 301.48			
237	WFB x3281	4/20/2020	Costco Whse			\$ 41.75	\$ 259.73			\$ 41.75	\$ 259.73			
238	WFB x3281	4/20/2020	A Series LLC	2317		\$ 200.00	\$ 59.73			\$ 200.00	\$ 59.73			
239	WFB x3281	4/21/2020	Shell Oil			\$ 17.83	\$ 41.90			\$ 17.83	\$ 41.90			
240	WFB x3281	4/22/2020	NSF Fee			\$ 35.00	\$ 6.90			\$ 35.00	\$ 6.90			
241	WFB x3281	4/22/2020	ATM Cash Deposit		\$ 40.00		\$ 46.90		\$ 40.00		\$ 46.90			
242	WFB x3281	4/23/2020	Deposit		\$ 2,300.00		\$ 2,346.90		\$ 2,300.00		\$ 2,346.90			
243	WFB x3281	4/24/2020	ATM Cash Deposit		\$ 1,800.00		\$ 4,146.90		\$ 1,800.00		\$ 4,146.90			
244	WFB x3281	4/24/2020	Chevron			\$ 27.16	\$ 4,119.74			\$ 27.16	\$ 4,119.74			
245	WFB x3281	4/24/2020	A Series LLC	2318		\$ 3,751.20	\$ 368.54			\$ 3,751.20	\$ 368.54			
246	WFB x3281	4/27/2020	Costco Gas			\$ 31.31	\$ 337.23			\$ 31.31	\$ 337.23			
247	WFB x3281	4/27/2020	McDonalds			\$ 27.16	\$ 310.07			\$ 27.16	\$ 310.07			
248	WFB x3281	4/27/2020	Taco Bell			\$ 2.59	\$ 307.48			\$ 2.59	\$ 307.48			

	A	B	C	E	F	G	H	K	M	N	O	P	Q	R
249	WFB x3281	4/27/2020	Costco Whse			\$ 172.65	\$ 134.83			\$ 172.65	\$ 134.83			
250	WFB x3281	4/28/2020	McDonalds			\$ 11.00	\$ 123.83			\$ 11.00	\$ 123.83			
251	WFB x3281	4/30/2020	Return - Costco Whse		\$ 758.60		\$ 882.43		\$ 758.60		\$ 882.43			
252	WFB x3281	4/30/2020	Epx Merch Settl			\$ 9.42	\$ 873.01			\$ 9.42	\$ 873.01			
253	WFB x3281	5/1/2020	Epx Merch Settl			\$ 235.23	\$ 637.78			\$ 235.23	\$ 637.78			
254	WFB x3281	5/4/2020	Return - Costco Whse		\$ 195.05		\$ 832.83		\$ 195.05		\$ 832.83			
255	WFB x3281	5/4/2020	76 - Speedee Mart			\$ 1.99	\$ 830.84			\$ 1.99	\$ 830.84			
256	WFB x3281	5/4/2020	Walgreens			\$ 10.58	\$ 820.26			\$ 10.58	\$ 820.26			
257	WFB x3281	5/4/2020	McDonalds			\$ 2.58	\$ 817.68			\$ 2.58	\$ 817.68			
258	WFB x3281	5/4/2020	WM Supercenter			\$ 29.23	\$ 788.45			\$ 29.23	\$ 788.45			
259	WFB x3281	5/4/2020	McDonalds			\$ 3.57	\$ 784.88			\$ 3.57	\$ 784.88			
260	WFB x3281	5/5/2020	NSF Fee			\$ 35.00	\$ 749.88			\$ 35.00	\$ 749.88			
261	WFB x3281	5/5/2020	Epx Merch Settl		\$ 2,197.96		\$ 2,947.84		\$ 2,197.96		\$ 2,947.84			
262	WFB x3281	5/5/2020	Starbucks			\$ 16.53	\$ 2,931.31			\$ 16.53	\$ 2,931.31			
263	WFB x3281	5/7/2020	Epx Merch Settl		\$ 401.83		\$ 3,333.14		\$ 401.83		\$ 3,333.14			
264	WFB x3281	5/8/2020	Zelle - to Payment Loan			\$ 400.00	\$ 2,933.14			\$ 400.00	\$ 2,933.14			
265	WFB x3281	5/11/2020	Nevada Sales Limited - PPP Loan		\$ 8,672,800.00		\$ 8,675,733.14				\$ 2,933.14	\$ 8,672,800.00		\$ 8,672,800.00
266	WFB x3281	5/11/2020	Transfer to A Series LLC - WFB x1636			\$ 165,000.00	\$ 8,510,733.14			\$ 2,933.14	\$ -		\$ 162,066.86	\$ 8,510,733.14
267	WFB x3281	5/12/2020	Withdrawal for Purchase of Cashier's Checks			\$ 770,000.00	\$ 7,740,733.14				\$ -		\$ 770,000.00	\$ 7,740,733.14
268	WFB x3281	5/12/2020	Withdrawal for Purchase of Cashier's Checks			\$ 1,668,872.56	\$ 6,071,860.58				\$ -		\$ 1,668,872.56	\$ 6,071,860.58
269	WFB x3281	5/12/2020	Withdrawal			\$ 5,040.00	\$ 6,066,820.58				\$ -		\$ 5,040.00	\$ 6,066,820.58
270	WFB x3281	5/14/2020	Arco			\$ 4.34	\$ 6,066,816.24				\$ -		\$ 4.34	\$ 6,066,816.24
271	WFB x3281	5/15/2020	Synchrony Bank CC Pymt			\$ 3,908.08	\$ 6,062,908.16	For Manouchehr Dezfooli			\$ -		\$ 3,908.08	\$ 6,062,908.16
272	WFB x3281	5/18/2020	Adobe Acropro Subs			\$ 14.99	\$ 6,062,893.17				\$ -		\$ 14.99	\$ 6,062,893.17
273	WFB x3281	5/18/2020	Smiths Food			\$ 22.73	\$ 6,062,870.44				\$ -		\$ 22.73	\$ 6,062,870.44
274	WFB x3281	5/18/2020	Smiths Food Cash Back 100.00			\$ 116.77	\$ 6,062,753.67				\$ -		\$ 116.77	\$ 6,062,753.67
275	WFB x3281	5/18/2020	Best Buy Flooring	2319		\$ 7,209.65	\$ 6,055,544.02				\$ -		\$ 7,209.65	\$ 6,055,544.02
276	WFB x3281	5/20/2020	Epx Merch Settl		\$ 96.74		\$ 6,055,640.76		\$ 96.74		\$ 96.74			\$ 6,055,544.02
277	WFB x3281	5/22/2020	Jack In the Box			\$ 10.37	\$ 6,055,630.39			\$ 10.37	\$ 86.37			\$ 6,055,544.02
278	WFB x3281	5/26/2020	Robinhood Funds 7731 Meelad Dezfooli			\$ 39,958.29	\$ 6,015,672.10			\$ 86.37	\$ -		\$ 39,871.92	\$ 6,015,672.10
279	WFB x3281	5/29/2020	Epx Merch Settl		\$ 96.78		\$ 6,015,768.88		\$ 96.78		\$ 96.78			\$ 6,015,672.10
280	WFB x3281	5/29/2020	Zelle - to Dez S			\$ 499.99	\$ 6,015,268.89			\$ 96.78	\$ -		\$ 403.21	\$ 6,015,268.89
281	WFB x3281	6/1/2020	Epx Merch Settl		\$ 11,777.75		\$ 6,027,046.64		\$ 11,777.75		\$ 11,777.75			\$ 6,015,268.89
282	WFB x3281	6/1/2020	Costco Gas			\$ 34.49	\$ 6,027,012.15			\$ 34.49	\$ 11,743.26			\$ 6,015,268.89
283	WFB x3281	6/1/2020	McDonalds			\$ 8.01	\$ 6,027,004.14			\$ 8.01	\$ 11,735.25			\$ 6,015,268.89
284	WFB x3281	6/1/2020	Withdrawal for Purchase of Cashier's Checks			\$ 702,200.00	\$ 5,324,804.14			\$ 11,735.25	\$ -		\$ 690,464.75	\$ 5,324,804.14
285	WFB x3281	6/1/2020	Epx Merch Settl			\$ 6.97	\$ 5,324,797.17				\$ -		\$ 6.97	\$ 5,324,797.17
286	WFB x3281	6/2/2020	McDonalds			\$ 3.24	\$ 5,324,793.93				\$ -		\$ 3.24	\$ 5,324,793.93
287	WFB x3281	6/2/2020	Tropical Smoothie			\$ 23.80	\$ 5,324,770.13				\$ -		\$ 23.80	\$ 5,324,770.13
288	WFB x3281	6/2/2020	Costco Gas			\$ 34.34	\$ 5,324,735.79				\$ -		\$ 34.34	\$ 5,324,735.79
289	WFB x3281	6/2/2020	Epx Merch Settl			\$ 72.90	\$ 5,324,662.89				\$ -		\$ 72.90	\$ 5,324,662.89
290	WFB x3281	6/2/2020	Robinhood Funds 7731 Meelad Dezfooli			\$ 49,821.86	\$ 5,274,841.03				\$ -		\$ 49,821.86	\$ 5,274,841.03
291	WFB x3281	6/3/2020	Parking McCarr			\$ 24.00	\$ 5,274,817.03				\$ -		\$ 24.00	\$ 5,274,817.03
292	WFB x3281	6/3/2020	Jack In the Box			\$ 8.53	\$ 5,274,808.50				\$ -		\$ 8.53	\$ 5,274,808.50
293	WFB x3281	6/3/2020	Floor and Décor			\$ 108.35	\$ 5,274,700.15				\$ -		\$ 108.35	\$ 5,274,700.15
294	WFB x3281	6/3/2020	Smiths Food Cash Back 100.00			\$ 138.17	\$ 5,274,561.98				\$ -		\$ 138.17	\$ 5,274,561.98
295	WFB x3281	6/4/2020	Arco			\$ 8.06	\$ 5,274,553.92				\$ -		\$ 8.06	\$ 5,274,553.92
296	WFB x3281	6/5/2020	Epx Merch Settl		\$ 1,797.16		\$ 5,276,351.08		\$ 1,797.16		\$ 1,797.16			\$ 5,274,553.92
297	WFB x3281	6/5/2020	Wholefids			\$ 39.06	\$ 5,276,312.02			\$ 39.06	\$ 1,758.10			\$ 5,274,553.92
298	WFB x3281	6/8/2020	S & S			\$ 46.46	\$ 5,276,265.56			\$ 46.46	\$ 1,711.64			\$ 5,274,553.92
299	WFB x3281	6/8/2020	S & S			\$ 41.42	\$ 5,276,224.14			\$ 41.42	\$ 1,670.22			\$ 5,274,553.92
300	WFB x3281	6/9/2020	Robinhood Funds 7731 Meelad Dezfooli			\$ 48,250.39	\$ 5,227,973.75			\$ 1,670.22	\$ -		\$ 46,580.17	\$ 5,227,973.75
301	WFB x3281	6/11/2020	Costco Gas			\$ 16.16	\$ 5,227,957.59				\$ -		\$ 16.16	\$ 5,227,957.59
302	WFB x3281	6/15/2020	Epx Merch Settl		\$ 211.04		\$ 5,228,168.63		\$ 211.04		\$ 211.04			\$ 5,227,957.59
303	WFB x3281	6/15/2020	Rubios			\$ 12.00	\$ 5,228,156.63			\$ 12.00	\$ 199.04			\$ 5,227,957.59
304	WFB x3281	6/15/2020	ATM WD			\$ 700.00	\$ 5,227,456.63			\$ 199.04	\$ -		\$ 500.96	\$ 5,227,456.63
305	WFB x3281	6/15/2020	Withdrawal of Cashier's Checks & Cash			\$ 8,637.94	\$ 5,218,818.69				\$ -		\$ 8,637.94	\$ 5,218,818.69
306	WFB x3281	6/16/2020	Epx Merch Settl		\$ 119.77		\$ 5,218,938.46		\$ 119.77		\$ 119.77			\$ 5,218,818.69
307	WFB x3281	6/16/2020	The Legacy Estates (NE)			\$ 833.03	\$ 5,218,105.43			\$ 119.77	\$ -		\$ 713.26	\$ 5,218,105.43
308	WFB x3281	6/16/2020	Adobe Acropro Subs			\$ 14.99	\$ 5,218,090.44				\$ -		\$ 14.99	\$ 5,218,090.44
309	WFB x3281	6/16/2020	NV DMV			\$ 51.00	\$ 5,218,039.44				\$ -		\$ 51.00	\$ 5,218,039.44
310	WFB x3281	6/16/2020	Smogbusters Store			\$ 24.00	\$ 5,218,015.44				\$ -		\$ 24.00	\$ 5,218,015.44

	A	B	C	E	F	G	H	K	M	N	O	P	Q	R
373	WFB x3281	8/17/2020	Adobe Acropro Subs			\$ 14.99	\$ 3,706,030.69			\$ 14.99	\$ 3,775.23			\$ 3,702,255.46
374	WFB x3281	8/17/2020	Zelle - to Consulting Service			\$ 500.00	\$ 3,705,530.69			\$ 500.00	\$ 3,275.23			\$ 3,702,255.46
375	WFB x3281	8/19/2020	Epx Merch Settl			\$ 0.70	\$ 3,705,529.99			\$ 0.70	\$ 3,274.53			\$ 3,702,255.46
376	WFB x3281	8/19/2020	Robinhood Funds 7731 Meelad Dezfooli			\$ 50,000.00	\$ 3,655,529.99			\$ 3,274.53	\$ -		\$ 46,725.47	\$ 3,655,529.99
377	WFB x3281	8/21/2020	Robinhood Funds 7731 Meelad Dezfooli			\$ 50,000.00	\$ 3,605,529.99				\$ -		\$ 50,000.00	\$ 3,605,529.99
378	WFB x3281	8/24/2020	Epx Merch Settl		\$ 4,816.21		\$ 3,610,346.20		\$ 4,816.21		\$ 4,816.21			\$ 3,605,529.99
379	WFB x3281	8/24/2020	ATM WD			\$ 700.00	\$ 3,609,646.20			\$ 700.00	\$ 4,116.21			\$ 3,605,529.99
380	WFB x3281	8/25/2020	Robinhood Funds 7731 Meelad Dezfooli			\$ 50,000.00	\$ 3,559,646.20			\$ 4,116.21	\$ -		\$ 45,883.79	\$ 3,559,646.20
381	WFB x3281	8/27/2020	Zelle - to Services Finance			\$ 500.00	\$ 3,559,146.20				\$ -		\$ 500.00	\$ 3,559,146.20
382	WFB x3281	8/28/2020	Epx Merch Settl		\$ 390.01		\$ 3,559,536.21		\$ 390.01		\$ 390.01			\$ 3,559,146.20
383	WFB x3281	8/28/2020	Withdrawal			\$ 9,887.59	\$ 3,549,648.62			\$ 390.01	\$ -		\$ 9,497.58	\$ 3,549,648.62
384	WFB x3281	8/28/2020	Robinhood Funds 7731 Meelad Dezfooli			\$ 50,000.00	\$ 3,499,648.62				\$ -		\$ 50,000.00	\$ 3,499,648.62
385	WFB x3281	8/31/2020	Epx Merch Settl		\$ 974.70		\$ 3,500,623.32		\$ 974.70		\$ 974.70			\$ 3,499,648.62
386	WFB x3281	8/31/2020	Epx Merch Settl			\$ 4.97	\$ 3,500,618.35			\$ 4.97	\$ 969.73			\$ 3,499,648.62
387	WFB x3281	9/1/2020	Epx Merch Settl			\$ 113.40	\$ 3,500,504.95			\$ 113.40	\$ 856.33			\$ 3,499,648.62
388	WFB x3281	9/1/2020	Robinhood Funds 7731 Meelad Dezfooli			\$ 50,000.00	\$ 3,450,504.95			\$ 856.33	\$ -		\$ 49,143.67	\$ 3,450,504.95
389	WFB x3281	9/2/2020	Epx Merch Settl		\$ 99.03		\$ 3,450,603.98		\$ 99.03		\$ 99.03			\$ 3,450,504.95
390	WFB x3281	9/3/2020	Epx Merch Settl		\$ 96.78		\$ 3,450,700.76		\$ 96.78		\$ 195.81			\$ 3,450,504.95
391	WFB x3281	9/4/2020	NV DMV			\$ 187.00	\$ 3,450,513.76			\$ 187.00	\$ 8.81			\$ 3,450,504.95
392	WFB x3281	9/4/2020	Robinhood Funds 7731 Meelad Dezfooli			\$ 50,000.00	\$ 3,400,513.76			\$ 8.81	\$ -		\$ 49,991.19	\$ 3,400,513.76
393	WFB x3281	9/8/2020	Epx Merch Settl		\$ 99.03		\$ 3,400,612.79		\$ 99.03		\$ 99.03			\$ 3,400,513.76
394	WFB x3281	9/8/2020	Epx Merch Settl		\$ 1,298.21		\$ 3,401,911.00		\$ 1,298.21		\$ 1,397.24			\$ 3,400,513.76
395	WFB x3281	9/11/2020	Zelle - to Consulting Service			\$ 200.00	\$ 3,401,711.00			\$ 200.00	\$ 1,197.24			\$ 3,400,513.76
396	WFB x3281	9/14/2020	Withdrawal for Purchase of Cashier's Checks			\$ 808,425.60	\$ 2,593,285.40			\$ 1,197.24	\$ -		\$ 807,228.36	\$ 2,593,285.40

Exhibit 7-1, book 2 – WFB Account x3281 Transactions of Cashier's Checks

Exhibit 7-1, book 2 – WFB Account x3281 Transactions of Cashier's Checks

Transactions by Account x3281 (Current as of 11/14/2022)

	A	D	E	F	G	H	I	J	K	L	M	P	Q
1	Purpose	CK date	CL date	Amount	CK NO/Serial #		Sequence #	CB, AU, Seq Num	Remitter	Purchaser	Payee	Endorsement/Negotiated Party	Memo
2													
3	Indian Ridge	5/12/2020	6/2/2020	\$ 200,000.00	741801809		1187771272	01 0007418 0051	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Carrington Foreclosure Services LLC	
4	Indian Ridge	5/12/2020	6/2/2020	\$ 200,000.00	741801810		1187771273	01 0007418 0051	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Carrington Foreclosure Services LLC	
5	Heather Ridge	5/12/2020	6/2/2020	\$ 100,000.00	741804913		1187771275	01 0007418 0051	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Clear Recon Corp/Aldridge Pite, LLP	082201-NV-TI
6	Harbor Ave	5/12/2020	7/31/2020	\$ 50,000.00	741804915		1187771277	01 0007418 0051	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Clear Recon Corp/Aldridge Pite, LLP	
7	Harbor Ave	5/12/2020	7/31/2020	\$ 25,000.00	741804917		1187771279	01 0007418 0051	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Clear Recon Corp/Aldridge Pite, LLP	079028-NV
8	Heather Ridge	5/12/2020	6/2/2020	\$ 100,000.00	741804912		1187771274	01 0007418 0051	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Clear Recon Corp/Aldridge Pite, LLP	082201-NV-TI
9	Heather Ridge	5/12/2020	6/2/2020	\$ 50,000.00	741804914		1187771276	01 0007418 0051	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Clear Recon Corp/Aldridge Pite, LLP	082201-NV-TI
10	Harbor Ave	5/12/2020	7/31/2020	\$ 25,000.00	741804916		1187771278	01 0007418 0051	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Clear Recon Corp/Aldridge Pite, LLP	079028-NV
11	x0900	5/12/2020	3/4/2021	\$ 10,000.00	741806486		1187771280	01 0007418 0051	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Not For Purpose Intended	Dep into Father's x0900
12	x7642	5/12/2020	7/21/2020	\$ 10,000.00	741806487		1187771281	01 0007418 0051	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Not For Purpose Intended	Dep into Father's x7642
13				\$ 770,000.00	8462		1187771271						
14				Back to x3281									
15													
16	Chinook Way	5/12/2020	5/22/2020	\$ 790,406.21	741801811		1187771295	01 0007418 0052	Holdings Trust	Meelad Dezfooli	JP Morgan Chase	Auction.com	
17	Ruby Ridge Ave	5/12/2020	5/27/2020	\$ 868,466.35	741801812		1187771296	01 0007418 0052	Holdings Trust	Meelad Dezfooli	Nationstar Mortgage	Auction.com	
18	x7642	5/12/2020	7/21/2020	\$ 5,000.00	741806488		1187771293	01 0007418 0052	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Not For Purpose Intended	Dep into Father's x7642
19	x7642	5/12/2020	7/21/2020	\$ 5,000.00	741806489		1187771294	01 0007418 0052	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Not For Purpose Intended	Dep into Father's x7642
20				\$ 1,668,872.56	8463		1187771292						
21				Back to x3281									
22													
23	Cobbs Creek	6/1/2020	7/28/2020	\$ 350,000.00	741801813		1189108781	01 0007418 0080	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Sables LLC	
24	Cobbs Creek	6/1/2020	7/28/2020	\$ 350,000.00	741801814		1189108782	01 0007418 0080	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Sables LLC	
25		6/1/2020		\$ 2,200.00	Cash								
26				\$ 702,200.00	9534		1189108780						
27				Back to x3281									
28													
29	Rent	6/15/2020	6/18/2020	\$ 2,161.98	741806430		1187776059	24 0007418 0075	Best Floors Companies	Meelad Dezfooli	Exeter 16290 NV, LLC		July 2020 Rent + Cam
30	Rent	6/15/2020	6/18/2020	\$ 2,161.98	741806429		1187776058	24 0007418 0075	Best Floors Companies	Meelad Dezfooli	Exeter 16290 NV, LLC		June 2020 Rent + Cam
31	Rent	6/15/2020	6/15/2020	\$ 2,113.98	741806428		1187776057	24 0007418 0075	Best Floors Companies	Meelad Dezfooli	Exeter 16290 NV, LLC	Exeter 16290 NV LLC	May 2020 Rent + Cam
32				\$ 2,200.00	Cash								
33				\$ 8,637.94	9890		1187776056/55					Missing withdrawal information	
34				Back to x3281									
35													
36	Magnolia Pond	6/18/2020	6/19/2020	\$ 453,211.13	741801816		1187776449	24 0007418 0075	Holdings Trust	Meelad Dezfooli	Nationstar Mortgage LLC	Auction.com	
37	Magnolia Pond	6/18/2020	6/16/2020	\$ 380,000.00	741801817		1187776450	25 0007418 0075	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Auction.com	
38				\$ 833,211.13	4295		1187776448						
39				Back to x3281									
40													
41	Cobbs Creek fee	8/28/2020	9/1/2020	\$ 500.00	741814510		6241354084	01 0007418 0041	Pastwick	Meelad Dezfooli	Shirly Aspiras	Shirly Aspiras	14 Cobbs Creek Way Release
42	Rent	8/28/2020	8/28/2020	\$ 2,161.98	741806609		6241354083	01 0007418 0041	Best Floors Limited	Meelad Dezfooli	Exeter 16290 NV, LLC		September 2020 Rent Plus
43				\$ 7,225.61	Cash								
44				\$ 9,887.59	1105		6241354082/81						
45				Back to x3281									
46													
47	Grace	9/14/2020	9/28/2020	\$ 200,000.00	741801833		1186714241	20 0007418 0058	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Quality Loan Service Corp	
48	La Calera	9/14/2020	10/6/2020	\$ 200,000.00	741801834		1186714242	20 0007418 0058	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Comerica Bank	127W-018694N
49	La Calera	9/14/2020	10/6/2020	\$ 100,000.00	741805138		1186714243	20 0007418 0058	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Comerica Bank	127W-018694N
50	Port Antonio	9/14/2020	1/20/2021	\$ 100,000.00	741805139		1186714244	20 0007418 0058	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Sables LLC (check back cut off)	
51	Port Antonio	9/14/2020	1/20/2021	\$ 200,000.00	741801832		1186714240	20 0007418 0058	Holdings Trust	Meelad Dezfooli	Nevada Sales Limited	Sables LLC (check back cut off)	
52				\$ 8,425.60	Cash								
53				\$ 808,425.60	4289	009 8/5/21 x3281	1186714239						

Exhibit 7-1, book Property Tracing – Tracing Reports to Properties (Excerpt)

Exhibit 7-1, book Property Tracing – Tracing Reports to Properties (Excerpt)


	A	B	C	D	E	F	G
18							
19	6116 Chinook Way, Las Vegas, NV 89108			TRACED/SEIZURE		All Criminal Proceeds	
20							
21							
22	Sale Date	Record Date	Purchase Amt	Buyer	Seller		
23	5/22/2020	7/28/2020	\$ 228,000.00	Sanam Ltd	Sables LLC		
24							
25							
26							
27							
28	Chk Date	CI Date	Payment(s)	Check No.	Payor	Payee	Negotiated/Chk Memo
29	5/12/2020	5/22/2020	\$ 790,406.21	741801811	Holdings Trust	JP Morgan Chase	Auction.com
30							
31							
32	Chk Date	CI Date	Refund	Check No.	Payor	Payee	Check Notation
33	6/2/2020	8/3/2020	\$ 562,406.21	2287	Sables LLC	Sanam Limited	TS# 18-54677/Rendhaw/LN#1003584610
34							
35							

Exhibit 8-1 – Trustee’s Deed Upon Sale for 6116 Chinook

Exhibit 8-1 – Trustee’s Deed Upon Sale for 6116 Chinook

Inst #: 20200728-0002527

Fees: \$42.00

RPTT: \$1162.80 Ex #:
07/28/2020 03:00:26 PM

Receipt #: 4150462

Requestor:

Equity Title of Nevada

Recorded By: SAO Pgs: 3

Debbie Conway

CLARK COUNTY RECORDER

Src: ERECORD

Ofc: ERECORD

A.P.N.: 138-26-615-070

RECORDING REQUESTED BY:

AND WHEN RECORDED TO:

SANAM LIMITED

1714 TALON AVENUE

HENDERSON, NV 89074

Escrow # 20-TTG-5942

Forward Tax Statements to Address Above

SPACE ABOVE LINE FOR RECORDER'S USE

T.S. # 18-54677

Order #: 180521968-NV-VOI

TRUSTEE'S DEED UPON SALE

Transfer Tax: \$ 1,162.80

The Grantee Herein **WAS NOT** the Foreclosing Beneficiary.

The Amount of the Unpaid Debt was \$254,420.37

The Amount Paid by the Grantee was \$228,000.00

Said Property is in the City of LAS VEGAS, County of Clark

SABLES, LLC, a Nevada limited liability company, as Trustee, (whereas so designated in the Deed of Trust hereunder more particularly described or as duly appointed Trustee) does hereby **GRANT** and **CONVEY** to

SANAM LIMITED

(herein called Grantee) but without covenant or warranty, expressed or implied, all rights, title and interest conveyed to and now held by it as Trustee under the Deed of Trust in and to the property situated in the county of Clark, State of Nevada, described as follows:

LOT TWENTY-FOUR (24) IN BLOCK C OF LEWIS HOMES RAINBOW VISTA UNIT NO. 1, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 30 OF PLATS, PAGE 41, AND AS AMENDED BY A CERTIFICATE OF AMENDMENT RECORDED AUGUST 2, 1985 IN BOOK 2159 AS DOCUMENT NO. 2118935, IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA.

Property Address: **6116 CHINOOK WAY, LAS VEGAS, Nevada 89108 AKA 6116 CHINOOK WAY, LAS VEGAS, Nevada 89103**

This conveyance is made in compliance with the terms and provisions of the Deed of Trust executed by **ROBERT RENSHAW, AN UNMARRIED MAN** as Trustor, dated 7/21/2017 of the Official Records in the office of the Recorder of Clark, Nevada under the authority and powers vested in the Trustee designated in the Deed of Trust or as the duly appointed Trustee, default having occurred under the Deed of Trust pursuant to the Notice of Breach and Election to Sell under the Deed of Trust recorded on 7/24/2017, as Instrument No. 20170724-0002493, of official records.

This is being recorded
at the request of
Equity Title of Nevada
as an accommodation only
with no liability

TRUSTEE'S DEED UPON SALE

T.S. #: 18-54677

Order #: 180521968-NV-VOI

Trustee having complied with all applicable statutory requirements of the State of Nevada and performed all duties required by the Deed of Trust including sending a Notice of Breach and Election to Sell within ten days after its recording and a Notice of Sale at least twenty days prior to the Sale Date by certified return receipt mail, postage pre-paid to each person entitled to notice in compliance with Nevada Revised Statutes 107.080.

All requirements per Nevada Statutes regarding the mailing, personal delivery and publication of copies of Notice of Default and Election to Sell under Deed of Trust and Notice of Trustee's Sale, and the posting of copies of Notice of Trustee's Sale have been complied with. Trustee, in compliance with said Notice of Trustee's sale and in exercise of its powers under said Deed of Trust sold said real property at public auction on **5/22/2020**. Grantee, being the highest bidder at said sale became the purchaser of said property for the amount bid, being **\$228,000.00**, in lawful money of the United States, in pro per, receipt there of is hereby acknowledged in full/partial satisfaction of the debt secured by said Deed of Trust.

In witness thereof, SABLES, LLC, a Nevada limited liability company, as Trustee, has this day, caused its name to be hereunto affixed.

Date: 6/03/2020

SABLES, LLC, a Nevada limited liability company

Geoffrey Neal, Trustee Sale Officer

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of CALIFORNIA
County of ORANGE

On **6/03/2020** before me, the undersigned, **Tara Buckelew** Notary Public, personally appeared **Geoffrey Neal** who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

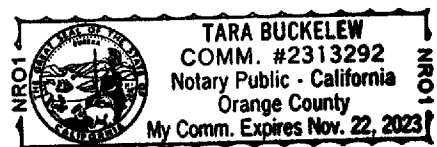
WITNESS my hand and official seal.

Signature



(Seal)

Tara Buckelew



**STATE OF NEVADA
DECLARATION OF VALUE**

1. Assessor Parcel Number(s)

a. 138-26-615-070

b. _____

c. _____

d. _____

2. Type of Property:

- a. ☐ Vacant Land b. ☒ Single Fam. Res.
c. ☐ Condo/Twnhse d. ☐ 2-4 Plex
e. ☐ Apt. Bldg f. ☐ Comm'l/Ind'l
g. ☐ Agricultural h. ☐ Mobile Home
Other _____

FOR RECORDERS OPTIONAL USE ONLY

Book _____ Page: _____

Date of Recording: _____

Notes: _____

3.a. Total Value/Sales Price of Property

\$228,000.00

b. Deed in Lieu of Foreclosure Only (value of property (_____))

c. Transfer Tax Value:

\$228,000.00

d. Real Property Transfer Tax Due

\$ 1,162.80

4. **If Exemption Claimed:**

a. Transfer Tax Exemption per NRS 375.090, Section _____

b. Explain Reason for Exemption: _____

5. Partial Interest: Percentage being transferred: _____ %

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month. Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature [Signature] Capacity: AGENT

Signature _____ Capacity: AGENT

SELLER (GRANTOR) INFORMATION
(REQUIRED)

Print Name: Sables, LLC

Address: 9435 West Russell Road, Suite 120,
Las Vegas, NV 89148

BUYER (GRANTEE) INFORMATION
(REQUIRED)

Print Name: SANAM LIMITED

Address: 1714 TALON AVENUE
HENDERSON, NV 89074
(702) 703-1554

COMPANY/PERSON REQUESTING RECORDING (Required if not seller or buyer)

Print Name: Equity Title
Address: 2475 Village View #250
City: Henderson

Escrow # 20-TTG-5942
State: NV Zip: 89074

AS A PUBLIC RECORD THIS FORM MAY BE RECORDED/MICROFILMED

1 Exhibit 8-2 – Cashier’s Check No. x1811 from WFB Account x3281
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28 Exhibit 8-2 – Cashier’s Check No. x1811 from WFB Account x3281

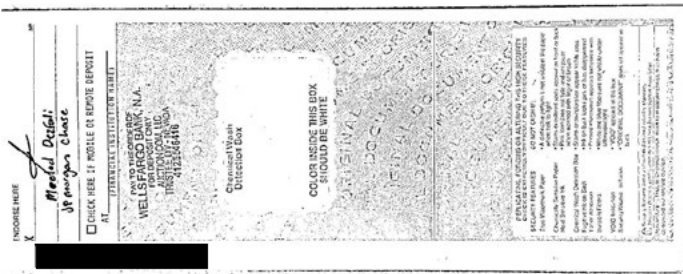
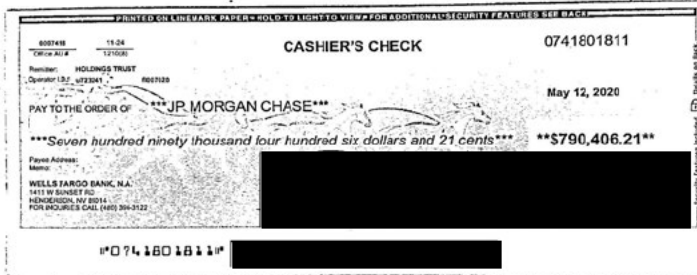


Transaction Search

Images

Date/Time Printed: 09/03/2021, 11:22 AM PDT

Check 741801811 - 790406.21 USD



Item Details

Deposit Item Details

Check Number	741801811	Description	Check Deposited
Amount	790406.21 USD Debit	Item Sequence Number	[REDACTED] 0446
Account Number	[REDACTED] 5469	Bank ID	10700543

Discretionary Data Details

External-isn [REDACTED] 2794

Deposit Details

Account Number	[REDACTED] 6416	Item Sequence Number	[REDACTED] 0439
Account Name	Auction.com-Ttee Nevada	Bank ID	121000248
Amount	790406.21 USD Credit	BAI Code	301
Transaction Type	COMMERCIAL DEPOSIT		
Posting Date	05/22/2020		
As of Date	05/22/2020		

Discretionary Data Details

Deposited By	Clark County Nevada	Ceo Id	AUCTI411
Deposit-id	200522310912792	Created By	Clark County Nevada

Exhibit A – Recorded Request for Notice on 6116 Chinook

Exhibit A – Recorded Request for Notice on 6116 Chinook

Inst #: 20221201-0001973

Fees: \$42.00

12/01/2022 03:36:09 PM

Receipt #: 5170236

Requestor:

US Attorneys Office NV

Recorded By: SCHIABLE Pgs: 3

Debbie Conway

CLARK COUNTY RECORDER

Src: ERECORD

Ofc: ERECORD

RECORDING COVER PAGE

(Must be typed or printed clearly in BLACK ink only
and avoid printing in the 1" margins of document)

APN# 138-26-615-070

(11 digit Assessor's Parcel Number may be obtained at:
<http://redrock.co.clark.nv.us/assrrealprop/ownr.aspx>)

TITLE OF DOCUMENT

(DO NOT Abbreviate)

Request for Notice

Document Title on cover page must appear EXACTLY as the first page of the document
to be recorded.

RECORDING REQUESTED BY:

Daniel Hollingsworth

RETURN TO: Name Daniel Hollingsworth, Assistant United States Atty

Address 501 Las Vegas Blvd, South

City/State/Zip Las Vegas, NV 89101

MAIL TAX STATEMENT TO: (Applicable to documents transferring real property)

Name

Address

City/State/Zip

This page provides additional information required by NRS 111.312 Sections 1-2.

An additional recording fee of \$1.00 will apply.

To print this document properly, do not use page scaling.

Using this cover page does not exclude the document from assessing a noncompliance fee.

P:\Common\Forms & Notices\Cover Page Template Feb2014

WHEN RECORDED MAIL TO:

United States Attorney's Office
Daniel D. Hollingsworth
501 Las Vegas Boulevard South, Suite 1100
Las Vegas, NV 89101

SEND TAX STATEMENT TO:

United States Attorney's Office
Daniel D. Hollingsworth
501 Las Vegas Boulevard South, Suite 1100
Las Vegas, NV 89101

APN # 138-26-615-070


REQUEST FOR NOTICE

Under Chapter 107 NRS

In accordance with NRS 107.090, request is hereby made that a copy of any Notice of Default and a copy of any Notice of Sale under the Trustee's Deed Upon Sale recorded as Document Instrument Number 20200728-0002527 on July 28, 2020, between Sables, LLC, a Nevada limited liability company, as Trustee (Grantor), and Sanam Limited (Grantee), of Official Records of Clark County, Nevada, and describing land therein as:

6116 CHINOOK WAY, LAS VEGAS, NEVADA, 89108, MORE PARTICULARLY DESCRIBED AS:

LOT TWENTY-FOUR (24) IN BLOCK C OF LEWIS HOMES RAINBOW VISTA UNIT NO. 1, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 30 OF PLATS, PAGE 41, AND AS AMENDED BY A CERTIFICATE OF AMENDMENT RECORDED AUGUST 2, 1985 IN BOOK 2159 AS DOCUMENT NO. 2118935, IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA; TOGETHER WITH ALL IMPROVEMENTS AND APPURTENANCES THEREON, APN: 138-26-615-070.



DANIEL D. HOLLINGSWORTH
Assistant United States Attorney
United States Attorney's Office

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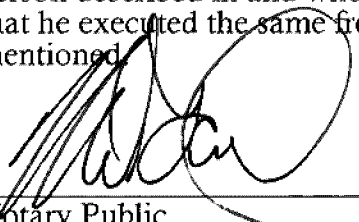
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STATE OF NEVADA)
) ss
COUNTY OF CLARK)

On December 1, 2022, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Daniel D. Hollingsworth known to me to be the person described in and who executed the foregoing instrument, who acknowledged to me that he executed the same freely and voluntarily and for the uses and purposes therein mentioned.



Notary Public

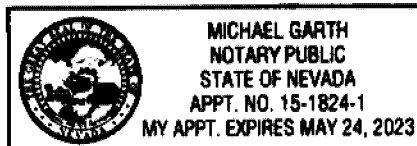


Exhibit B – Clark County Recorder, Property Search on 6116 Chinook

Exhibit B – Clark County Recorder, Property Search on 6116 Chinook

Search Criteria - ParcelNumber: 138-26-615-070, Filter: StartsWith, From Date: 5/1/2020, To Date: 3/18/2024, Doc Type: All Search Criteria - ParcelNumber: 138-26-615-070, Filter: StartsWith, From Date: 5/1/2020, To Date: 3/18/2024, Doc Type: All Search Criteria - ParcelNumber: 138-26-615-070, Filter: StartsWith, From Date: 5/1/2020, To Date: 3/18/2024, Doc Type: All

Parcel #	First Party Name	First Cross Party Name	# Pages	Instrument#	Document Type	Modifier	Record Date	Legal Description	Total Value
138-26-615-070	SANAM LIMITED	REPUBLIC SILVER STATE DISPOSAL INC	1	202402070003323	LIEN		02/07/2024		\$0.00
138-26-615-070	SANAM LIMITED	REPUBLIC SILVER STATE DISPOSAL INC	1	202308240005369	LIEN		08/24/2023		\$0.00
138-26-615-070	SANAM LIMITED	TREASURER CLARK COUNTY	2	202306130000583	TAX DEED		06/13/2023		\$0.00
138-26-615-070	SANAM LIMITED	REPUBLIC SILVER STATE DISPOSAL INC	1	202302230003688	LIEN		02/23/2023		\$0.00
138-26-615-070	SABLES LLC	UNITED STATES ATTORNEY	3	202212010001973	REQUEST NOTICE		12/01/2022		\$0.00
138-26-615-070	SANAM LIMITED	REPUBLIC SILVER STATE DISPOSAL INC	1	202208170002864	LIEN		08/17/2022		\$0.00
138-26-615-070	DEZFOOLI, MEELAD	UNITED STATES OF AMERICA	3	202207120002081	LIS PENDENS		07/12/2022		\$0.00

138-26-615-070	SANAM LIMITED	REPUBLIC SILVER STATE DISPOSAL INC	1	202202030001377	LIEN		02/03/2022		\$0.00
138-26-615-070	SANAM LIMITED	TREASURER CLARK COUNTY	1	202112230003472	TAX CERTIFICATE		12/23/2021		\$0.00
138-26-615-070	SANAM LIMITED	REPUBLIC SILVER STATE DISPOSAL INC	1	202106290002730	LIEN		06/29/2021		\$0.00
138-26-615-070	RENSHAW, ROBERT	REPUBLIC SILVER STATE DISPOSAL INC	1	202009020001165	LIEN		09/02/2020		\$0.00
138-26-615-070	SABLES LLC	SANAM LIMITED	3	202007280002527	TRUSTEE DEED		07/28/2020		\$228,000.00



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1 Exhibit C – Clark County Assessor, Owner Search for 6116 Chinook
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28 Exhibit C – Clark County Assessor, Owner Search for 6116 Chinook

Briana Johnson, Assessor

Assessor Map

Aerial View

Building Sketch

Ownership History

Neighborhood Sales

New Search

GENERAL INFORMATION

PARCEL NO.

138-26-615-070

OWNER AND MAILING ADDRESS

SANAM LIMITED
C/O TRUSTEE CLARK COUNTY TREASURER
34 SANDWEDGE DR
HENDERSON
NV 89074

LOCATION ADDRESS

6116 CHINOOK WAY

CITY/UNINCORPORATED TOWN

LAS VEGAS

ASSESSOR DESCRIPTION

RAINBOW VISTA #1 LEWIS HOMES
PLAT BOOK 30 PAGE 41
LOT 24 BLOCK C

RECORDED DOCUMENT NO.

* 20200728:02527

RECORDED DATE

JUL 28 2020

VESTING

NS

COMMENTS

TAX DEED-20230613:583

*Note: Only documents from September 15, 1999 through present are available for viewing.

ASSESSMENT INFORMATION AND VALUE EXCLUDED FROM PARTIAL ABATEMENT

TAX DISTRICT

200

APPRAISAL YEAR

2023

FISCAL YEAR

2024-25

SUPPLEMENTAL IMPROVEMENT VALUE

0

INCREMENTAL LAND

0

INCREMENTAL IMPROVEMENTS

0

REAL PROPERTY ASSESSED VALUE

FISCAL YEAR

2023-24

2024-25

LAND

28000

28700

IMPROVEMENTS

36201
38321
PERSONAL PROPERTY
0
0
EXEMPT
0
0
GROSS ASSESSED (SUBTOTAL)
64,201
67,021
TAXABLE LAND + IMP (SUBTOTAL)
183,431
191,489
COMMON ELEMENT ALLOCATION ASSESSED
0
0
TOTAL ASSESSED VALUE
64,201
67,021
TOTAL TAXABLE VALUE
183,431
191,489


[Click here for Treasurer Information regarding real property taxes.](#)

[Click here for Flood Control Information.](#)

ESTIMATED LOT SIZE AND APPRAISAL INFORMATION
ESTIMATED SIZE
0.15 ACRES
ORIGINAL CONST. YEAR
1984
LAST SALE PRICE
MONTH/YEAR
<u>SALE TYPE</u>
228000
7/2020
T - TRUSTEE'S DEED
LAND USE
20.110 - SINGLE FAMILY RESIDENTIAL
DWELLING UNITS
1

PRIMARY RESIDENTIAL STRUCTURE
1ST FLOOR SQ. FT.
1572
CASITA SQ. FT.
ADDN/CONV
2ND FLOOR SQ. FT.
CARPORT SQ. FT.
POOL
NO
3RD FLOOR SQ. FT.
STYLE
ONE STORY
SPA
NO

UNFINISHED BASEMENT SQ. FT.	0
BEDROOMS	3
TYPE OF CONSTRUCTION	FRAME-STUCCO
FINISHED BASEMENT SQ. FT.	0
BATHROOMS	2 FULL
ROOF TYPE	COMPOSITION SHINGLE
BASEMENT GARAGE SQ. FT.	0
FIREPLACE	1
TOTAL GARAGE SQ. FT.	630

ASSESSOR MAP VIEWING GUIDELINES
<p>MAP</p> <p>138266</p>
<p>In order to view the Assessor map you must have Adobe Reader installed on your computer system.</p> <p>If you do not have the Reader it can be downloaded from the Adobe site by clicking the following button. Once you have downloaded and installed the Reader from the Adobe site, it is not necessary to perform the download a second time to access the maps.</p> <p></p>

Note: This record is for assessment use only. No liability is assumed as to the accuracy of the data delineated hereon.

Exhibit D – Clark County Treasurer, Account Inquiry for 6116 Chinook

Exhibit D – Clark County Treasurer, Account Inquiry for 6116 Chinook

Property Account Inquiry - Summary Screen

New Search

parcel ID	138-26-615-070	Tax Year	2024	District	200	Rate	3.2782
Situs Address:	6116 CHINOOK WAY LAS VEGAS						
Legal Description:	ASSESSOR DESCRIPTION: RAINBOW VISTA #1 LEWIS HOMES PLAT BOOK 30 PAGE 41 LOT 24 BLOCK CGEIOD: PT SE4 NE4 SEC 26 20 60						

Status:	Property Characteristics		Property Values		Property Documents	
Active	Tax Cap Increase Pct.	8.0	Land	28000	2020072802527	7/28/2020
Taxable	Tax Cap Limit Amount	1323.48	Improvements	36201	2017072402492	7/24/2017
Delinquent	Tax Cap Reduction	781.16	Total Assessed Value	64201	2017032701513	3/27/2017
	Land Use	1-10 Single Family Residential	Net Assessed Value	64201	2006032800865	3/28/2006
	Cap Type	OTHER	Exemption Value New Construction	0	2002102101869	10/21/2002
	Acreage	0.1500	New Construction - Supp Value	0	00120800852	12/8/2000
	Exemption Amount	0.00				

Role	Name	Address	Since	To
Owner	SANAM LIMITED	C/O TRUSTEE CLARK COUNTY TREASURER 34 SANDWEDGE DR , HENDERSON, NV 89074 UNITED STATES	6/15/2023	Current

Summary

Item	Amount
Taxes as Assessed	\$2,104.64
Less Cap Reduction	\$781.16
Net Taxes	\$1,323.48

PAST AND CURRENT CHARGES DUE TODAY

Tax Year	Charge Category	Amount Due Today
2024	Property Tax Principal	\$1,323.48
2024	Las Vegas Artesian Basin	\$3.03
2024	Las Vegas Sewer - Delinq	\$1,373.77
2024	Property Tax Penalty	\$501.39
2023	Property Tax Principal	\$1,225.44
2023	Las Vegas Artesian Basin	\$3.08
2023	Property Tax Penalty	\$184.50
2023	Property Tax Interest	\$169.01
2023	Advertising Fee	\$7.00
2023	MAILING FEE	\$30.00
2022	Property Tax Principal	\$1,134.67
2022	Las Vegas Artesian Basin	\$3.06
2022	LV Valley Water - Delinquent	\$757.48
2022	Property Tax Penalty	\$337.51
2022	Property Tax Interest	\$472.30
2022	Advertising Fee	\$7.00
2022	MAILING FEE	\$2.00
2021	Property Tax Principal	\$1,053.55
2021	Las Vegas Artesian Basin	\$2.42

2021	Property Tax Penalty	\$158.58
2021	Property Tax Interest	\$356.46
2021	Advertising Fee	\$7.00
2021	MAILING FEE	\$2.00
CURRENT AMOUNTS DUE as of 3/18/2024		\$9,114.73

NEXT INSTALLMENT AMOUNTS

Tax Year	Charge Category	Installment Amount Due
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THERE IS NO NEXT INSTALLMENT AMOUNT DUE as of 3/18/2024**TOTAL AMOUNTS DUE FOR ENTIRE TAX YEAR**

Tax Year	Charge Category	Remaining Balance Due
2024	Property Tax Principal	\$1,323.48
2024	Las Vegas Artesian Basin	\$3.03
2024	Las Vegas Sewer - Delinq	\$1,373.77
2024	Property Tax Penalty	\$501.39
2023	Property Tax Principal	\$1,225.44
2023	Las Vegas Artesian Basin	\$3.08
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2021	Property Tax Interest	\$356.46
2021	Advertising Fee	\$7.00
2021	MAILING FEE	\$2.00

TAX YEAR TOTAL AMOUNTS DUE as of 3/18/2024 **\$9,114.73****PAYMENT HISTORY**

Last Payment Amount	\$255.72
Last Payment Date	3/6/2020
Fiscal Tax Year Payments	\$0.00
Prior Calendar Year Payments	\$0.00
Current Calendar Year Payments	\$0.00